

Milford Memorial Library
Regular Board Meeting
June 4, 2014
5:30 pm

Agenda:

1. Call the meeting to order
2. Public Comments
3. Read and approve minutes from previous meetings
4. Review Employment Policy
5. Educational session: Makerspaces article and YouTube video: Public Libraries 3D Printing Fablabs and Hackerspaces.
6. Read and approve bills
7. Director's report
 - A. Circulation
 - B. Monthly program report
 - C. Report last month's events / meetings
 - * Adult book club – David and Goliath – 6 attended
 - * Story times –programs – Craft Party – May Flowers – May 15
 - * Darlene Naig – author presentation – 2 attended
 - * Closed Memorial Day

D. Upcoming events

- * Betty has story times planned and the craft party on June 15 as well as SRP.
- * Summer Reading Program begins with Jane Shuttleworth Iowa Lakeside Labs June 10 at 10:00 a.m.
- * Terry Fisk – Ghosts and the Afterlife – June 11th 6:30 p.m.
- * Youth Summer Reading Program at 1:30 p.m. – June 12
- * Treasure Village Characters with Stories and Face Painting – June 13 at 10:00 a.m
- * Book club – June 17 – Midwife of Venice
- * SRP – Mike Prestby – Magic Man – June 17 at 10:00 a.m.
- * Fishing program with Steve Horswell – June 17 at 6:30 p.m.
- * Résumé assistance 3rd Wednesdays of the month from 6:00-7:00 p.m. w/Jim begin this month
- * Blackjack tips and practice sessions with Randy after the July 2nd Board meeting
- * Margo Sievers – Dr. Science – July 8 at 10:00 a.m.
- * Karen Schwaller – July 8 at 6:30 p.m.

E. Discussion of upcoming topics

- * Staff evaluations
- * Employee resignation
- * Follow up of Basement treasures
- * Wendy's computer - approval
- * Pioneer Days – Book Sale preparation- July 24th