

Milford Memorial Library  
Regular Board Meeting  
July 2, 2014  
5:30 pm

Agenda:

1. Call the meeting to order
2. Public Comments
3. Read and approve minutes from previous meetings
4. Review Programming Policy
5. Read and approve bills
6. Director's report

A. Circulation

B. Monthly program report

C. Report last month's events / meetings

- \* Adult book club – The Midwife of Venice – 6 in attendance
- \* Story times – 4 Story time./Craft programs
- \* Children's Summer Reading Program – 4 programs – Backyard Naturalists June 10, 68 children, 9 adults, 5 volunteers; Dr. Magic Man June 4, 74 children, 12 adults, 4 volunteers; Amy Kueper, July 1<sup>st</sup> – 60+ kids
- \* Terry Fisk – author presentation – 23 attended
- \* Steve Horswell – Fishing presentation – 4 attended (library staff)
- \* Jim Ramsey – Resume Review and Job Search Coaching
- \* Youth Summer Reading Program – 6 attended
- \* Presentation at Milford Nursing Center (Betty) – 10 attended

D. Upcoming events

- \* Betty has 3 story times and craft parties planned.
- \* Randy Sorenson – Blackjack: Stories and Strategies – July 2, 6:30 p.m.
- \* Youth Summer Reading Program at 1:30 p.m. – July 10<sup>th</sup>
- \* Book club – July 15, 1:00 p.m. – Motherless Brooklyn
- \* Résumé assistance 3rd Wednesdays of the month from 6:00-7:00 p.m. w/Jim
- \* Last Summer Reading Program - Margo Sievers – Dr. Science – July 8 at 10:00 a.m.
- \* Karen Schwaller – July 8 at 6:30 p.m.
- \* StormChasers – Saturday, July 14<sup>th</sup> – no time scheduled yet

D. Discussion of upcoming topics

- \* Special Projects Coordinator position – salary, benefits, etc. July 21<sup>st</sup> begin interviewing
- \* Staff evaluations - Complete
- \* Boji Bay – Friday events beginning July 18-August 22 – Library participation
- \* Newspaper Digitization Project 2010-2013 – Friends usually pay haven't heard from them.
- \* Microfilm printer/scanner
- \* Pioneer Days – Book Sale preparation- July 24<sup>th</sup>
- \* Dickinson Cable News? – [sreimers@dickinsoncablenews.com](mailto:sreimers@dickinsoncablenews.com)?
- \* Sirius Radio
- \* DVD cleaner/repairer
- \* Computer invoice
- \* Jumpstart reading program – Betty