

Milford Memorial Library
Regular Board Meeting
October 6, 2015
5:30 pm

Agenda:

1. Call the meeting to order
2. Public Comments
3. Read and approve minutes from previous meetings
4. Review Outreach Service Policy and Outreach Service Agreement
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 Other Typist – 6 in attendance – September 15.
- * Story times – 17 Story times -145 children in attendance and craft party- 4 in attendance
- * Pippa White and the Orphan Train – Sept. 25 at 2:30 pm in collaboration with the Friends of the Spirit Lake Public Library – 70 attended
- * YA Video Games Day – Sept. 11 at 3:30 p.m. - 14 in attendance
- * Disc Golf Program with Tanner Lyons – Sept. 18 at 4:00 p.m. 4 in attendance
- * Delivered Storytime Kits to 2 day cares and 2 homebound visits
- * Library received \$1700.00 grant for AWE computer station; Friends funded the remainder
- * Shelf Elf bingo – Sept. 10, 10:00 a.m. - 3 in attendance
- * Staff Development Day – Sept. 24th

D. Upcoming events

- * Betty has 17 story times planned and 1 craft party – Oct. 8 Halloween Bingo
- * YA – mask making program – Oct. 13 at 3:30 p.m.
- * Visit to the Milford Nursing Center – Oct. 27
- * Book club – The Residence – Oct. 20, 1:00 p.m.
- * Iowa Library Association conference – Oct. 16-18. Beth will attend
- * Director's Roundtable – Oct. 23 – Arnold's Park 9-12 a.m.
- * Jeff Cookinham - Windows 10 – Oct. 6 at 6:30
- * Downtown Trick or Treat – Oct. 30, 3:30-5:30 p.m.

E. Discussion of upcoming topics

- * Wendy's retirement
- * 3 year Accreditation process starts in November
- * Survey on library programming
- * Library hours