

Milford Memorial Library
Regular Board Meeting
August 3, 2016
5:30 pm

Agenda:

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

A. Circulation

B. Monthly program report

C. Report last month's events / meetings

- * Betty had 5 story times for July
- * Jumpstart your Reading began July 8 –
- * Adult Book Club – Weight of Silence – July 19, 1:00 p.m. – Heather Gudenkauf – 6 in attendance
- * YA SRP – Paracord Bracelets July 7 at 1:00 p.m 11 in attendance
Dietitian July 21 at 1:00 pm 5 in attendance
- * Dan Gable – July 14th – SAMI Center - Spirit Lake 6:00 pm – 110 in attendance
- * Heather Gudenkauf – author – July 26 – Milford Library 2:00 pm – 30 in attendance
- * Book Potluck & Moving July 21 @ 5:30 pm – 26 in attendance
- * Book Sale –July 22 9:00-3:00, July 23 9:00 to 11:00 pm - \$1248 for the sale – 19 volunteers
- * Story Time in the Park with the Okoboji Bantam Theater - 60 in attendance

D. Upcoming events

- * Betty has 4 Story times planned for August
- * Betty has Jump Start Your Reading planned for Friday August 5, 12, 19
- * Final YA SRP – August 5 – Minute to Win It
- * Adult Book Club – My Name is Mary Sutter – August 16

E. Discussion of upcoming topics

- * HVAC has been repaired and the staff has been surprised at how it works
- * Assistant Director Desk