Milford Memorial Library

Regular Board Meeting

May 1, 2019

5:30 p.m.

Agenda:

- 1. Call meeting to order
- 2. Public Comments
- 3. Read and approve minutes from the previous meeting
- 4. Discuss Policy: Program Policy
- 5. Read and approve bills
- 6. Director's Report
 - a. Circulation
 - b. Monthly program report
 - c. Report last month's events
 - i. MML Easter Coloring Contest March 11 April 13 318 participated
 - ii. Spring Egg Hunt March 11 April 13 11 participated
 - iii. Busy Brains Let's Build Kites April 2 1 attended
 - iv. Explore Iowa's Hidden Treasures with Dan Kaercher April 4 51 attended
 - v. Public Playdate April 6 16 attended
 - vi. Building Bookworms (Storytime) Easter April 8 14 attended
 - vii. Afterschool Activity Rainbow Butterfly April 11 13 attended
 - viii. Adult Book Club The Forgotten Road April 16 6 attended
 - ix. Adult Craft Series Reading Pillow April 17 7 attended
 - x. Public Playdate April 17 14 attended
 - xi. Spring Cleaning April 18 0 attended
 - xii. Free Movie A Bug's Life April 19 14 attended
 - xiii. Pudding Pictionary April 22 1 attended
 - xiv. Herbs 101 with Megan & Co. April 25 30 attended
 - xv. Clover Kids Popping Popcorn April 25 16 attended
 - xvi. Building Bookworms (Storytime) Earth Day April 27
 - xvii. Paint Night April 30

d. Upcoming events

- i. Public Playdate May 4 10:30 a.m.
- ii. Building Bookworms (Storytime) Mother's Day May 6 10:30 a.m.
- iii. Busy Brains DIY Dog Toy May 7 3:30 p.m.
- iv. After School Activity Teacher Appreciation May 9 3:30 p.m.
- v. Adult Craft Series Stamped Bar Necklaces May 15 5:30 p.m. 7:30 p.m.
- vi. Public Playdate May 15 5:30 p.m. 7:00 p.m.
- vii. Adult Book Club Fly Girls May 21 1:00 p.m.
- viii. Clover Kids Roller Coaster May 23 3:30 p.m.
- ix. Building Bookworms (Storytime) Summer Excitement May 25 10:30 a.m.
- x. Paint Night May 28 7:00 p.m. 9:00 p.m.
- e. Discussion of upcoming topics
 - i. Summer Reading Programs
 - ii. Discussion of HVAC System
 - iii. Director Evaluation
 - iv. Other Items of Note