

Milford Memorial Library

Regular Board Meeting

July 6, 2022

5:30 p.m.

Agenda:

1. Call meeting to order
2. Public Comments
3. Read and approve minutes from the previous meeting
4. Read and approve bills
5. Policy Review: Video Policy
6. Board Education: Read Chapter 8 of the Iowa Library Trustee Handbook – We will discuss at meeting.
7. Director's Report
  - a. Circulation
  - b. Monthly program report
  - c. Report last month's events
    - i. SRP Kick Off – Pioneer Theatre – June 2 – 183 attended
    - ii. Building Bookworms – Bugs – June 6 – 53 attended
    - iii. YA Subscription Box – Survival – June 7 – 17 -
    - iv. Summer Shenanigans – Balloon Painting - June 8 – 45 attended – 17 kits
    - v. David Fisher – Jump Rope Warrior - Pearson Lakes Art Center – June 9 & 10 – 276 attended
    - vi. Building Bookworms – Iowa Lakeside Laboratory – June 13 – 39 attended
    - vii. Summer Shenanigans – Boy and Girl Scouts – June 15 – 7 attended
    - viii. Adult Craft Series – Open Craft Night – June 15 - 3 attended – 3 kits
    - ix. Rad Zoo – Pearson Lakes Art Center – June 16 – 373 attended
    - x. Jerry Barlow – June 16 – 23 attended
    - xi. Okoboji Cyclist – Ebikes – 24 attended
    - xii. Building Bookworms – Trees – June 20 – 56 attended
    - xiii. YA Subscription Box – Camping – June 21 – July 1
    - xiv. Open Book Discussion Group – This Tender Land – June 21 – 3 attended
    - xv. Container Gardening – Spirit Lake Public Library – June 21 – 15 attended
    - xvi. Summer Shenanigans – Kenzie Liechti – Yoga – June 22 – 17 attended
    - xvii. The Death Boat – Lloyd Cunningham – June 22 – 13 attended
    - xviii. Dennis Porter – Storyteller and Comedian – Pearson Lakes Art Center – June 24 – 80 attended
    - xix. Building Bookworms – Pearson Lakes Art Center – June 27 – 42 attended
    - xx. Paint Night at the Library – June 28 – 26 attended – 4 kits
    - xxi. Summer Shenanigans – Boji Bantam – June 29 – 33 attended
    - xxii. Michael Albert – Art Creation – Pearson Lakes Art Center – June 29 – 88 attended
  - d. Upcoming events
    - i. Summer Shenanigans – Outdoor Food Fun – 1:00 p.m. – July 6
    - ii. Building Bookworms – Camping – 10:30 a.m. – July 11
    - iii. YA Subscription Box – Gardening – July 12 – 20
    - iv. Past Times – Dickinson County Historical Museum – 7:00 p.m. – July 12
    - v. Summer Shenanigans – Kites – 1:00 p.m. – July 13
    - vi. End of Summer Reading Celebration – Dickinson County Nature Center – 6:30 p.m. – July 14
    - vii. Open Book Discussion Group – Where the Crawdads Sing – 1 p.m. – July 19

- viii. Paint Night at the Library – 7 p.m. – July 19
- ix. Adult Craft Series – Wind Chimes – 5:00 p.m. – July 20
- x. Friends of the Library Book Sale – 2:00 p.m. – 5:00 p.m. – July 21
- xi. Friends of the Library Book Sale – 9:00 a.m. – 4:00 p.m. – July 22
- xii. Friends of the Library Book Sale – 9:00 a.m. – 1:00 p.m. – July 23
- xiii. Movie Night in the Park – Florence Park – 8:30 p.m. – July 23
- e. Discussion of upcoming topics
  - i. Phased Reopening Plan
  - ii. Election of Officers
  - iii. Other Items of Note