Milford Memorial Library
Regular Board Meeting
May 7, 2014
5:30 pm

Agenda:

1. Call the meeting to order

2. Public Comments

3. Read and approve minutes from previous meetings

4. Review Use of the Main Library as a Meeting Space 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 – Lonesome Dove – 6 attended
    * Story times – 19 programs – Craft Party – Hop into Spring – April 10
    * Movie Mar. 3rd – Hitchhiker's Guide to the Galaxy - 2 in attendance
    * Student volunteer – Kaycee Arrowood – part of the Silver Cord Program at HS. Wed. pms
    * Volunteer appreciation – April 21st at 7:00 – 21 in attendance – Alexander Piano Trio
    * School visits during week of April 14-17 and April 28-May 1
    * Overdue policy updated and changes implemented
    * Staff Safety session with Michael Raner April 29th in place of Staff meeting so no follow-up
    * 3 Sessions with afterschool kids – posters, finger knitting and finger knitting and weaving
    * Moved book case upstairs for Large Print books and had two shelves added in basement for storage to replace book shelves.

 D. Upcoming events

    * Betty has 17 story times planned and the craft party on May 15.
    * Book club – May 20 – David and Goliath
    * Darlene Naig – talk and book signing – May 20th
    * Résumé assistance 3rd Wednesdays of the month from 6:00-7:00 p.m. w/Jim – beginning?
    * Fishing program – June? Robyn is going to see if Steve can help get this set up
    * Blackjack tips and practice sessions – Randy? – June.
    * Gaming night in collaboration with Exile Games of Milford – date to be determined.

 E. Discussion of upcoming topics
    * Director evaluation
    * Follow up of Basement treasures – have gotten no response from social media sites – Newspaper and posters? Dickinson County Museum
    * Programming – what kind of programming would board members attend? When is a good time?
    * 2014 Trustees manual is now available – Do we want to start going through it?
    * Employee hours and budget