

Milford Memorial Library
Regular Board Meeting
July 6, 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 –
5. Read and approve bills
6. Director's report
 - A. Circulation
 - B. Monthly program report
 - C. Report last month's events / meetings

* Betty has 4 story times planned for June

- * Children's SRP – June 14, Silly Sally, 57 in attendance
June 21-YMCA, - 61 in attendance
June 28 Margo Sievers, - 81 in attendance
July 5, J. Shuttleworth – 45 in attendance
- * Adult Book Club – Beekeeper's Apprentice – June 21, 1:00 p.m. 7 in attendance
- *.DIY events Wednesday evenings in June
 - June 8 - Fabric coloring – 3 in attendance
 - June 15 – Cake baking and decorating – 7 in attendance
 - June 22 – Cement stepping stones – 11 in attendance
 - June 29 – Decorative Flowerpots – 3 in attendance
- * YA SRP – Canvas painting – June 9th, 1:00 p.m - 11 in attendance
- * Monuments Men – June 18th – Spirit Lake Public Library 10:30 a.m. – 35 in attendance

D. Upcoming events

- * Betty has 5 story times planned for July
- * Jumpstart your Reading begins July 8 – 8 families signed up so far
- * Adult Book Club – Weight of Silence – July 19, 1:00 p.m. – Heather Gudenkauf
- * YA SRP – Paracord Bracelets July 7, Dietitian July 21 both at 1:00 pm
- * Dan Gable – July 14th – SAMI Center - Spirit Lake 6:00 pm
- * Heather Gudenkauf – author – July 26 – Milford Library 2:00 pm
- * Book Potluck & Moving July 21 @ 5:00 pm and Book Sale –July 22 9:00-3:00, July 23 9:00 to 11:00 pm

E. Discussion of upcoming topics

- * Part-time person
- * North sidewalk is done, heating panel installed and light switches installed
- * Estimates for replacing and repairing HVAC
- * Minors and the internet