

Milford Memorial Library  
Regular Board Meeting  
May 3, 2017  
5:30 p.m.

Agenda:

1. Call meeting to order
2. Public Comments
3. Read and approve minutes from the previous meeting
4. Review policy:
5. Board Education: Questions or comments on the standards
6. Read and approve bills
7. Director's report
  - A. Circulation
  - B. Monthly program report
  - C. Report last month's events
    - a. Story Times- 4-Public – 8 Daycare/on site – 4 School visits/off-site 4 – pickups/deliveries
    - b. April 6 - Get Acquainted with Hank and Caroline Party – 3 attended
    - c. Coloring Contest – 82 Participated
    - d. Spring Egg Hunt - 11 Participated
    - e. April 6,7, 10, 11 – School visits – National Library Week – 427 attended
    - f. April 13 – Children's Paint at the Library – 2 sessions – 26 attended
    - g. April 18 – Open Book Discussion Group – The Meaning of Names – 8 attended
    - h. April 24 - YA Program – 0 attended
    - i. April 25 – Hawkeye Care Center Visit – Visit with Hank and Caroline – 10 attended/off-site
    - j. April 25 – Paint Night at the Library – 16 attended
  - D. Upcoming events
    - a. Story Times- 5-Public – 8 Daycare/on site – 5 School visits/off-site 4 – pickups/deliveries
    - b. May 6 – Caroline and Hank (reading dog program)
    - c. May 8 – Lessons of the Holocaust – 6:30-8:00 p.m.
    - d. May 10 – DIY Garden Stakes
    - e. May 11 – Spring Cleaning and Bingo
    - f. May 11 – Children's Craft Party
    - g. May 16 – Constructors Club – Cancelled
    - h. May 16 – Open Book Discussion Group
    - i. May 19 – Community Game Night - Cancelled
    - j. May 20 – Constructors Club – Jungle in a Jar
    - k. May 23 – Paint Night at the Library
    - l. May 29 – Closed for Memorial Day
  - E. Discussion of upcoming topics

- a. Chairs
- b. Private Paint Night requests
- c. Circulation statistics – ie. Cake pans
- d. Other items of note