

Milford Memorial Library

Regular Board Meeting

June 1, 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: Program Policy
6. Board Education: Read Chapter 7 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. Building Bookworms – Flowers – 10:30 a.m. - May 9 – 24 attended
 - ii. YA Subscription Box – Star Wars – May 10 – 20 – 13 taken
 - iii. Afterschool Activity – Board Games – 3:30 p.m. – May 12 – 0
 - iv. Nicole Baart – Author Visit – 7:00 p.m. – May 12 – 16 attended
 - v. Open Book Discussion Group – May 17 - 3 attended
 - vi. Breaking Free From Rigid Boxes – Diana Koppen – May 17 – 3 attended
 - vii. Adult Craft Series – Open Craft Night – May 18 – 14 kits taken
 - viii. Building Bookworms – Airplanes – May 23 – 24 attended
 - ix. Paint Night at the Library – May 24 – 21 attended – 8 kits taken
 - x. Y.A.D.O – Call of the Wild – May 26 – 17 attended
 - d. Upcoming events
 - i. SRP Kick Off – Pioneer Theatre – 10:30 a.m. & 1:00 p.m. – June 2
 - ii. Building Bookworms – Bugs – 10:30 a.m. – June 6
 - iii. YA Subscription Box – Survival – June 7 – 17
 - iv. Summer Shenanigans – Balloon Painting - 1:00 p.m. – June 8
 - v. David Fisher – Jump Rope Warrior – 7:00 p.m. - Pearson Lakes Art Center – June 9
 - vi. David Fisher – Jump Rope Warrior – 10:30 p.m. – Pearson Lakes Art Center – June 10
 - vii. Building Bookworms – Iowa Lakeside Laboratory – 10:30 a.m. – June 13
 - viii. Summer Shenanigans – Boy and Girl Scouts – 1:00 p.m. – June 15
 - ix. Rad Zoo – 10:30 a.m. & 1:00 p.m. – Pearson Lakes Art Center – June 16
 - x. Building Bookworms – Trees – 10:30 a.m. – June 20
 - xi. YA Subscription Box – Camping – June 21 – July 1
 - xii. Open Book Discussion Group – This Tender Land – 1:00 p.m. – June 21
 - xiii. Container Gardening – Spirit Lake Public Library – 7:00 p.m. – June 21
 - xiv. Summer Shenanigans – Kenzie Liechti – Yoga – 1:00 p.m. – June 22
 - xv. The Death Boat – Lloyd Cunningham – 6:30 p.m. – June 22
 - xvi. Dennis Porter – Storyteller and Comedian – 10:30 a.m. & 2:00 p.m. – Pearson Lakes Art Center – June 24
 - xvii. Building Bookworms – Pearson Lakes Art Center – 10:30 a.m. – June 27
 - xviii. Paint Night at the Library – 7:00 p.m. – June 28

xix. Summer Shenanigans – Boji Bantam – 10:30 a.m. – June 29

xx. Michael Albert – Art Creation – 2:00 p.m. & 6:30 p.m. – Pearson Lakes Art Center – June 29

e. Discussion of upcoming topics

i. Phased Reopening Plan

ii. Library Gift

iii. Board Member Stipend

iv. Other Items of Note