

Milford Memorial Library
Regular Board Meeting
Mar. 3, 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 – General Information
5. Trustee education – Review Trustee information packet
6. Read and approve bills
7. Director's report

A. Circulation

B. Monthly program report

C. Report last month's events / meetings

- * Adult book club – Orphan #8 – 4 in attendance – Feb. 16
- * Story times – ?? in attendance - Craft party – 5 in attendance – Feb. 11
- * Blind Date with a Book - 21 participated
- * YA Valentine Cookies – Feb. 10, 8 in attendance
- * Adult program – Feb. 11 – 9:30 a.m. Valentine Cookies – 14 in attendance
- * Program at Milford Nursing Home – Feb. 23 – 18 in attendance
- * Get to Know Your E-reader – Feb. 20 – 1 in attendance
- * Community Game Night – Feb. 25 – 7 in attendance

D. Upcoming events

- * Betty has 13 story times planned for March and 1 after school craft party – March 10
- * Adult book club – Mar. 15 – Ghost Boy
- * Adult Technology Class – March 10 – 1:00 pm
- * YA Technology Class – March 10 – 3:30 p.m.
- * Community Game Night – March 31, 6:00-8:00 p.m.
- * Easter Coloring contest – March 4-19 ages Preschool-4th grade
- * Genealogy program - area genealogical society March 11 - 1:00 p.m.
- * Egg hunt – all ages March 4-19
- * Friends of the Library meeting – March 3, 10:00 a.m.
- * Newsletter mailing – March 3

E. Discussion of upcoming topics

- * State Library's efforts to move all middle sized libraries onto one system
- * Investments – CD rates