

Milford Memorial Library
Regular Board Meeting
February 1, 2017
5:30 pm

Agenda:

1. Call the meeting to order
2. Public Comments
3. Read and approve minutes from previous meetings
4. Review policy – all up-to-date
5. Board Education –
6. Read and approve bills
7. Director's report

A. Circulation

B. Monthly program report

C. Report last month's events / meetings

- * Betty had 18 Story times planned for January 212 attended and 1 Craft party, Jan. 12 – 10 attended
- * Paint Night at the Library – Jan. 17, 7-9 pm Arnolds Park Library – 22 in attendance
- * Adult Book Club – Me Before You – January 17, 1:00 pm – 4 in attendance
- * Movie – Me Before You – January 17, 2:00 p.m. – 5 in attendance
- * DIY Craft series - Bath Bombs – Jan. 11, 5:30 -7:00 – 8 attended
- * Community Game Night – Jan. 25, 5:30-7:30 p.m. Cancelled due to weather
- * Photo Booth at Winter Games – 46 attended
- * Tech Tuesday with IGL Connect – January 10 – Cancelled due to weather
- * YA Libratory – Soldering Harry Potter Keys – Jan. 16 – 1:00 – 5:00 p.m. – 12 attended

D. Upcoming events

- * Betty has 18 Story times planned for February and 1 Bingo party, Feb. 9
- * Tech Tuesday with IGL Connect – Feb. 14, 2-3 pm
- * Adult Craft Series – Lighted Valentine Cards – Feb. 9, 5:30 – 7:30 pm
- * YA Libratory – Feb. 6, 3:30-5:00
- * Adult Book Club – Miller's Valley, February 21, 1:00 p.m.
- * Drop in and craft – February 3, 3:30– 5:00 pm and 17 9:30 am-5:00 pm
- * Paint Night at the Library at Arnolds Park – February 14, 7:00 – 9:00 pm
- * Community Game Night – Feb. 22, 5:30 -7:30 pm
- * Constructors' Club – Feb. 18, 11:00 am
- * Closed February 20 for President's Day

E. Discussion of upcoming topics

- * Board Appreciation Soup Supper – April 5 5:30-7:30 p.m.
- * Ad in Milford 125 Cookbook