

Milford Memorial Library

Regular Board Meeting

December 5, 2018

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: Collection Development/Selection Policy
5. Read and approve bills
6. Director's Report
 - a. Circulation
 - b. Monthly program report
 - c. Report last month's events
 - i. Public Playdate – November 2 (2 attended)
 - ii. Public Storytime – November 7 (10 attended), 17 (40 attended)
 - iii. After School Craft Party – Movie - Elf – November 8 – 15 attended
 - iv. Adult Craft Series – DIY Hand Warmers – November 14 – 7 attended
 - v. Adult Book Club – Eagle and Crane – November 20 – 4 attended
 - vi. Paint Night at the Library – November 27 – 53 attended
 - vii. Festival of Trees – November 30 – 5:30 p.m. – 7 p.m. – 126 attended
 - d. Upcoming events
 - i. Library Open House – December 1 – 11 a.m. – 1 p.m.
 - ii. Public Playdate – December 8 – 10:30 a.m.
 - iii. After School Craft Party – Gingerbread People – December 13 – 3:30 p.m. – 4:30 p.m.
 - iv. Public Storytime – Snowflakes – December 15 – 10:30 a.m.
 - v. Adult Book Club – Little Fires Everywhere – December 18 -1:00 p.m.
 - vi. Public Storytime – Holidays – December 19 – 6:30 p.m.
 - vii. Playdate/Game Day – December 27 – All Day
 - e. Discussion of upcoming topics
 - i. Closed Christmas Eve
 - ii. Back Jack Floor Chairs
 - iii. New Assistant Director – Paige Stearns
 - iv. New Library Board Member – Michele Shortley
 - v. Other Items of Note