

Milford Memorial Library  
Regular Board Meeting  
November 1, 2023  
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: Circulation and General Information Policy, Confidentiality Policy
6. Board Education: ILA Overview
7. Director's Report
  - a. Circulation
  - b. Monthly program report
  - c. Report last month's events
    - i. Minds in Motion – Sensory Play – October 2 – 17 attended
    - ii. Echoes in the Hallways – October 3 – 15 attended
    - iii. Young Adult Challenge Box – Build Your Own Monster – October 10 – 20 – 12 kits taken
    - iv. Afterschool Adventures – Halloween Bingo – October 12 – 23 attended
    - v. Building Bookworms – Storytime – Fire Safety - October 16 – 22 attended
    - vi. Open Book Discussion Group – Frankenstein – October 17 – 5 attended
    - vii. Jam Making and Dehydrating – ISU Extension - October 18 – 6 attended
    - viii. Community Connections – Dickinson County Trails – October 19 – 1 attended
    - ix. Minds in Motion – Sensory Play – October 23 – 14 attended
    - x. Paint Night at the Library – October 24 – 12 attended – 1 kit taken
    - xi. Building Bookworms – Storytime – Monsters – October 30 – 34 attended
    - xii. Trick or Treat with Milford Businesses – October 31 – 395 attended
  - d. Upcoming events
    - i. We Shall Be Monsters – Kathy Wilson at AP – 2:00 p.m. – November 1
    - ii. The Devil Has My Consent – Kathy Wilson at SL - 7:00 p.m. – November 1
    - iii. Minds in Motion – Sensory Play – 10:30 a.m. – November 6
    - iv. Afterschool Adventures – Foil Art – 3:30 p.m. – November 9
    - v. Building Bookworms – Storytime – Splat the Cat - 10:30 a.m. – November 13
    - vi. Young Adults' Video Game Day – 1:00 p.m. – 4:30 p.m. – November 13
    - vii. Young Adult Challenge Box – DIY Travel Game – November 14 – 21
    - viii. Adult Craft Series – Card Making – 5:00 p.m. – 7:00 p.m. – November 15
    - ix. Community Connections – 10:30 a.m. – The RAGBRAI Experience – November 16
    - x. Minds in Motion – Sensory Play – 10:30 a.m. – November 20
    - xi. Open Book Discussion Group – Bear Town – 1:00 p.m. – November 21
    - xii. Building Bookworms – Storytime – Foxes – 10:30 a.m. – November 27
    - xiii. Paint Night at the Library – 7:00 p.m. – 9:00 p.m. – November 28
    - xiv. Holiday Fantasy Open House – 9:30 p.m. – 12:30 p.m. – December 2
  - e. Discussion of upcoming topics
    - i. CD Renewal
    - ii. Ron Robinson Memorial
    - iii. Fireplace Update
    - iv. State Library Annual Survey Review
    - v. FY 2024-2025 Budget
    - vi. Other Items of Note