

Milford Memorial Library  
Regular Board Meeting  
February 7, 2024  
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: Inclement Weather and Hotspot Agreement Form
6. Review Three Year Strategic Plan
7. Director's Report
  - a. Circulation
  - b. Monthly program report
  - c. Report last month's events
    - i. Minds in Motion – Sensory Play – January 8 – 20 attended
    - ii. Young Adult Challenge Box – Snow Challenge – January 9 – 19 – 7 taken
    - iii. Afterschool Adventures – Marble Maze – January 11 – 16 attended
    - iv. Building Bookworms – Storytime – Winter - January 15 – 31 attended
    - v. Milford Memorial Library Book Club – Homecoming – January 16 – 5 attended
    - vi. Adult Craft Series – Kits Only – January 17 – 6 taken
    - vii. Minds in Motion – Sensory Play - January 22 – 11 attended
    - viii. Paint Night at the Library – Arnolds Park Library – January 23 – 19 attended
    - ix. Building Bookworms – Storytime – Books – January 29 – 22 attended
    - x. Tech Help Hour – January 30 – 0 attended
  - d. Upcoming events
    - i. Blind Date with a Book – February 1 - 29
    - ii. Minds in Motion – Sensory Play – 10:30 a.m. – February 5
    - iii. Afterschool Adventures – Valentine Bingo – 3:30 p.m. – February 8
    - iv. Building Bookworms – Storytime – Dickinson County ISU Extension - 10:30 a.m. – February 12
    - v. Young Adult Challenge Box – Cross Stitch Challenge – February 13 – 23
    - vi. History of the Hershey Chocolate Company – 7:00 p.m. – February 13
    - vii. Milford Memorial Library Book Club – The Kitchen Counter Cooking School – 1 p.m. – January 16
    - viii. Adult Craft Series – Fabric Owls – February 21
    - ix. Building Bookworms – Storytime - 10:30 a.m. – February 26
    - x. Paint Night at the Library – Arnolds Park Library – 7 p.m. – 9 p.m. – February 27
  - e. Discussion of upcoming topics
    - i. CD Renewal
    - ii. SSB 3131
    - iii. Sidewalk/Road Construction Update
    - iv. Temporary Employment
    - v. Other Items of Note