

Milford Memorial Library

Regular Board Meeting

December 7, 2022

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: Conduct in the Library
6. Director's Report
  - a. Circulation
  - b. Monthly program report
  - c. Report last month's events
    - i. Building Bookworms – Storytime – Apples - November 7 – 33 attended
    - ii. Young Adults' Day Off – Florence Park – 11:30 a.m. – November 7 – 3 attended
    - iii. YA Challenge Box – Out of the Box – November 8 – 18 – 4 kits taken
    - iv. After School Activity – Board Games and Popcorn – November 10 – 6 attended
    - v. Open Book Discussion Group – Seven Husbands of Evelyn Hugo – November 15 – 3 attended
    - vi. Adult Craft Series – Wood Bead and Yarn Garland - November 16 – 2 attended – 13 kits
    - vii. Clover Kids – Otter in Space – November 17
    - viii. Building Bookworms – Storytime – Thankful/Kindness – November 21 – 22 attended
    - ix. Paint Night at the Library – November 22 – 10 attended – 6 kits taken
  - d. Upcoming events
    - i. Holiday Fantasy Open House – 9:30 a.m. – 12:30 p.m. – December 3
    - ii. Building Bookworms – Storytime – Cookies – 10:30 a.m. – December 5
    - iii. Young Adults's Day Off – 11:30 – 3:30 p.m. – December 5
    - iv. After School Activity – Life-Size Gingerbread Person – 3:30 p.m. – December 8
    - v. Paint Night at the Library – 7:00 p.m. – December 8
    - vi. YA Challenge Box – Gift Shop Challenge Box – December 13-23
    - vii. Adult Craft Series – Open Craft – 5 p.m. – 7 p.m. – December 12-14
    - viii. Building Bookworms – Storytime – Sledding – 10:30 a.m. – December 19
    - ix. Open Book Discussion Group – The Midnight Library – 1:00 p.m. – December 20
    - x. Young Adults' Day Off – 11:30 a.m. – 3:30 p.m. – December 30
  - e. Discussion of upcoming topics
    - i. Phased Reopening Plan
    - ii. Accreditation
    - iii. CD Renewals
    - iv. Credit Card
    - v. Staff Shirts
    - vi. Other Items of Note
    - vii. Trustee Training and meal held after regular board meeting