

Milford Memorial Library

Regular Board Meeting

January 5, 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: Use of Main Library as a Meeting Space
6. Board Education: WhoFi
7. Director's Report
 - a. Circulation
 - b. Monthly program report
 - c. Report last month's events
 - i. Holiday Fantasy Open House – 9:30 a.m. – 12:30 p.m.
 - ii. Festival of Trees Voting – 9:30 a.m. – 12:30 p.m. – 38 participated
 - iii. Holiday Craft for Kids – 9:30 a.m. – 12:30 p.m. – 57 participated
 - iv. Visit with Santa – 10:30 a.m. – 12:00 p.m.
 - v. Afterschool Activity – Iron on Beads – 3:30 p.m. – 14 attended
 - vi. Building Bookworms – Holidays - 10:30 a.m. – 19 attended
 - vii. YA Subscription Box – Let's Build a Snowman – 12 boxes taken
 - viii. Adult Craft Series – Open Craft Night – 17 kits taken
 - ix. Open Book Discussion Group – 1:00 p.m. – 4 attended
 - d. Upcoming events
 - i. Building Bookworms – Bears – 10:30 a.m. – January 3
 - ii. YA Subscription Box – Game Night – January 11 - 21
 - iii. Afterschool Activity – Air-Dry Clay – 3:30 p.m. – January 13
 - iv. Building Bookworms – Snowmen - 10:30 a.m. – January 17
 - v. Adult Craft Series – Clay Jewelry – January 19
 - vi. Open Book Discussion Group – 1:00 p.m. – January 25
 - vii. Paint Night – 7:00 p.m. – 9:00 p.m. – January 25
 - viii. Building Bookworms – Penguins – 10:30 a.m. – January 31
 - ix. Clover Kids – Gingerbread Time – 3:30 p.m. – January 31
 - e. Discussion of upcoming topics
 - i. Phased Reopening Plan
 - ii. Certificate of Deposit
 - iii. Library Entryway Improvement
 - iv. Other Items of Note