

Milford Memorial Library

Regular Board Meeting

January 4, 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: Electronic Device Circulation Policy, Library Board Bylaws
6. Director's Report
 - a. Circulation
 - b. Monthly program report
 - c. Report last month's events
 - i. Holiday Fantasy Open House – December 3 – 181 attended
 - ii. Building Bookworms – Storytime – Cookies – December 5 – 34 attended
 - iii. Young Adults' Day Off – December 5 – 6 attended
 - iv. After School Activity – Life-Size Gingerbread Person – December 8 – 16 attended
 - v. Paint Night at the Library – December 8 – Postponed
 - vi. YA Challenge Box – Gift Shop Challenge Box – 10 kits taken
 - vii. Adult Craft Series – Open Craft – December 12-14 – 0 kits taken
 - viii. Building Bookworms – Storytime – Sledding – December 19 – 22 attended
 - ix. Open Book Discussion Group – The Midnight Library – December 20 – 4 attended
 - x. Young Adults' Day Off – December 30 – Cancelled
 - d. Upcoming events
 - i. Building Bookworms – Snow – 10:30 a.m. – January 9
 - ii. YA Challenge Box – Create a Graphic Novel – January 10 – 20
 - iii. Afterschool Activity – Snow Stone – 3:30 p.m. – January 12
 - iv. Building Bookworms – Pets – 10:30 a.m. – January 16
 - v. YADO – 11:30 a.m. – 3:00 p.m. – January 16
 - vi. Open Book Discussion Group – When Breath Becomes Air – 1:00 p.m. – January 17
 - vii. Adult Craft Series – Live Winter Centerpiece – 5:30 p.m. – January 18
 - viii. Clover Kids – 3:30 p.m. – 4:30 p.m. – January 19
 - ix. Paint Night at the Library – 7:00 p.m. – January 24
 - e. Discussion of upcoming topics
 - i. Phased Reopening Plan
 - ii. Heerde Gift
 - iii. Donation Ideas
 - iv. Accreditation
 - v. Other Items of Note