

Milford Memorial Library

Regular Board Meeting

September 6, 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. Director's Report
  - a. Circulation
  - b. Monthly program report
  - c. Report last month's events
    - i. Read with Miss Becca – August 1 - 18 – 3 Families – 4 Kids
    - ii. Final Day for Reading Logs – August 4
    - iii. Okoboji Blue Water Festival Storytime – August 12 – 80 attended
    - iv. Open Book Discussion Group – The Maid – August 15 – 2 attended
    - v. Adult Craft Series – Open Craft - 5:00 p.m. – August 16 – 7 attended – 4 kits taken
    - vi. Paint Night at the Library – Open Paint – August 22 – 10 attended
  - d. Upcoming events
    - i. Building Bookworms – Storytime – 10:30 a.m. – September 11
    - ii. Young Adult Challenge Box – Food Truck – September 12 - 22
    - iii. Afterschool Adventures – 3:30 p.m.
    - iv. Minds in Motion – 10:30 a.m. – September 18
    - v. Open Book Discussion Group – The Day the World Came to Town – 1:00 p.m. – September 19
    - vi. Adult Craft Series – Tile Stretch Bracelet - 5:00 p.m. – 7:00 p.m. – September 20
    - vii. Community Connections – 10:30 a.m. – Dickinson County Museum – September 21
    - viii. Paint Night at the Library – 7:00 p.m. – 9:00 p.m. – September 26
    - ix. Preserve the Taste of Summer – Pickling – Dickinson County ISU Extension – 5:00 p.m. – September 27
  - e. Discussion of upcoming topics
    - i. Trustee Training
    - ii. Closing for Dickinson County In-Service
    - iii. Closing on November 25 for Thanksgiving
    - iv. Closing on December 23 for Christmas
    - v. Closing on January 30 for New Years
    - vi. Other Items of Note