

Milford Memorial Library  
Regular Board Meeting  
August 2, 2017  
5:30 p.m.

Agenda:

1. Call the meeting to order
2. Public Comments
3. Read and approve minutes from the previous meeting
4. Review policy: Library As Meeting Space; DVD Policy
5. Board Education:
6. Read and approve bills
7. Director's report
  - A. Circulation
  - B. Monthly program report
  - C. Report last month's events
  - D. 4 – Public Story Times – 152 in attendance
  - E. 4 – Jumpstart to Reading (July 7,14, 21, 28) – 28 children, 26 volunteers
  - F. July 11 – Jerry Barlow Celtic Finger-Style Guitarist – 7 p.m. – 60 in attendance
  - G. Young Adult Summer Reading Program (July 6,13,20, 27) 22+
  - H. July 15 – Read with Hank – 3 attended
  - I. July 8 – Constructors Club – 3
  - J. July 18 - Adult Book Club – Our Souls at Night – 6 in attendance
  - K. July 25 Paint Night at the Library – 25 in attendance
  - L. Quasiquicentennial and Pioneer Days Activities
    - a. July 18 – Hanson Family Jugglers 10:00 a.m. – 100 in attendance
    - b. July 18 – Hanson Family Jugglers 7:00 p.m. – 165 in attendance
    - c. July 20 – Paint Afternoon – 2-4 p.m. – 15 in attendance
    - d. July 20 – Potluck & Book Sale Set Up – 5:30-7:00 p.m. – 30 volunteers
    - e. July 21&22 – Book Sale – 9:00 a.m. – 3:00 p.m. – 15 volunteers
    - f. July 21 – Pixar Movie Shorts – 11 a.m. – 12:30 p.m. – 20 in attendance
      - i. 2:00-3:00 p.m. – 0 in attendance
    - g. July 21 & 22– Photo Booth in Florence Park – 5:00-7:00 p.m. – 142 in attendance
    - h. July 22 – Story Time in Florence Park – 1:00 p.m. – 35 in attendance

Upcoming events

- a. 4– Public Story Times – (JAugust 4, 11,18,25)
- b. 2 – Jumpstart to Reading (August 4, 11)
- c. August 2 - Computer Class
- d. August 3 - YA SRP – Transformers movie – 1:00 p.m.
- e. August 12 – Read with Hank
- f. August 19 - Constructors Club

- g. August 15 - Adult Book Club – Hidden Figures
- h. August 16 – Adult Craft – 5:30-7:30 p.m.
- i. No Paint Night at the Library

M. Discussion of upcoming topics

- a. Chairs
- b. Director's evaluation
- c. Camera purchase