

Milford Memorial Library

Regular Board Meeting

March 7, 2018

5:30 p.m.

Agenda:

1. Call meeting to order
2. Public Comments
3. Read and approve minutes from the previous meeting
4. Review Policy: Wireless Internet
5. Read and approve bills
6. Director's Report
 - a. Circulation
 - b. Monthly program report
 - c. Report last month's events
 - i. Story Times – 4 Public, 11 Daycare
 - ii. Read with Hank – February 3 – 2 attended
 - iii. After School Craft Party – February 8 – 13 attended
 - iv. Mardi Gras Party – February 13 – 47 participated
 - v. Adult Book Club – February 20 – A Gentleman in Moscow – 6 attended
 - vi. Paint Night – February 20 – 25 attended
 - vii. Adult Craft Series – February 21 – 10 attended
 - viii. Ding Darling – February 22 - Rescheduled
 - ix. Movie Monday – February 26 – 5 attended
 - x. Accura Healthcare – February 27 – 18 attended
 - xi. St. Croix Presentation – February 27 – 0 attended
 - d. Upcoming events
 - i. Story Times
 - ii. Coloring Contest – March 1 – 16
 - iii. Spring Egg Hunt – March 1 - 16
 - iv. Read with Hank – March 3 – 10:30 a.m. – 12:30 p.m.
 - v. After School Craft Party Read Across America– March 8 – 3:30 p.m.
 - vi. YA Busy Brains: Edible Race Cars – March 9 – 3:30 p.m.
 - vii. Adult Book Club – The Women in the Castle – March 20 - 1:00 p.m. – 2:00 p.m.
 - viii. Adult Craft Series – Spring Cleaning Products – March 21 - 5:30 p.m. – 7:30 p.m.
 - ix. Paint Night – March 27 – 7:00 p.m. – 9:00 p.m.
 - e. Discussion of upcoming topics
 - i. Meet Becca Schultz New Assistant Director
 - ii. Assistant Director Rate of Pay
 - iii. Update on ottomans
 - iv. Other Items of Note