## Milford Memorial Library

## **Regular Board Meeting**

## August 1, 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: Collection Development/Selection Policy
- 5. Read and approve bills
- 6. Director's Report
  - a. Circulation
  - b. Monthly program report
  - c. Report last month's events
    - i. Stories and Crafts 4 Public
    - ii. Jump Start to Reading Every Friday at 9:30 a.m. 23 Children
    - iii. Children's SRP July 3 76 attended
    - iv. Children's SRP Bryanna Kuhlman (DCNC) Geology Rocks July 10 92 attended
    - v. YA SRP Rain Stick July 12 7 attended
    - vi. "Our Neighbors, the Amish" July 12 78 attended
    - vii. Children's SRP Larry Dunbar and Company World of Magic July 17 93 attended
    - viii. Adult Book Club The Unquiet Grave July 17 4 attended
    - ix. Adult Craft Series Loom Weaving Wall Hanging July 18 9 attended
    - x. Read with Hank July 21 10:30 a.m. -
    - xi. Children's SRP Inflatables and Pizza Florence Park July 24 -
    - xii. Paint Night July 24 7 p.m. 27 attended
    - xiii. Potluck and Book Sale Set Up July 26 39 attended
    - xiv. YA SRP Wind Chime July 26 10 attended
    - xv. Friends of the Library Book Sale July 26 July 27
    - xvi. I Can Only Imagine Milford Community Center July 27 7 attended
    - xvii. Photo Booth in Florence Park July 27 83 attended
    - xviii. Story Time in the Park Florence Park 40 attended
  - d. Upcoming events
    - i. Stories and Crafts Friday August 3, 10, and 17 at 10 a.m.
    - ii. Jump Start to Reading Friday August 3 and 10 at 9:30 a.m.
    - iii. YA SRP Rock Candy and Wii Games August 2 1:00 p.m.
    - iv. Adult Craft Series Jewelry Making August 15 5:30 p.m. 7:30 p.m.
    - v. Read with Hank August 25 10:30 a.m. 12:30 p.m.
    - vi. Paint Night at the Library August 28 7 p.m. 9 p.m.
  - e. Discussion of upcoming topics
    - i. Other Items of Note