

Milford Memorial Library

Regular Board Meeting

February 6, 2019

5:30 p.m.

Agenda:

1. Call meeting to order
2. Public Comments
3. Read and approve minutes from the previous meeting
4. Discuss New Policy: Damaged Items Policy
5. Read and approve bills
6. Director's Report
 - a. Circulation
 - b. Monthly program report
 - c. Report last month's events
 - i. Public Playdate – January 5 – 16 attended
 - ii. After School Activity – Styrofoam Cup Snowman – January 10 – 29 attended
 - iii. Public Storytime – Snowmen – January 12 – 15 attended
 - iv. Adult Book Club – The Book That Matters Most – January 15 – 7 attended
 - v. Adult Craft Series – String Art – January 16 – 11 attended
 - vi. Playdate – January 18 – 0 attended
 - vii. Paint Night – January 22 – 27 attended
 - viii. Public Storytime – Penguins – January 23 – 19 attended
 - ix. Clover Kids – Super Sled – January 24 – 3:30 p.m. – 15 attended
 - d. Upcoming events
 - i. Blind Date with a Book – All Month
 - ii. Public Playdate – February 2 – 10:30 a.m.
 - iii. After School Movie – The Lego Movie – February 5 – 3:30 p.m.
 - iv. Public Storytime – Hearts – February 11 – 10:30 a.m.
 - v. Busy Brains – Heart Party – February 13 – 3:30 p.m. – 4:30 p.m.
 - vi. After School Activity – Valentine Bingo – February 14 – 3:30 p.m. – 4:30 p.m.
 - vii. Adult Book Club – Love and Ruin – February 19 -1:00 p.m.
 - viii. Adult Craft Series – Rustic Wooden Sign – February 20 – 5:30 p.m. – 7:30 p.m.
 - ix. Public Storytime – Baby Shark Fun – February 23 – 10:30 a.m.
 - x. Paint Night – February 26 – 7 p.m. – 9 p.m.
 - xi. Public Playdate – February 27 - 5:30 p.m. – 7 p.m.
 - xii. Clover Kids – A Chair for Bear – February 28 – 3:30 p.m. – 4:30 p.m.
 - xiii. Nurf Day – March 1 – 3:30 p.m. – 4:30 p.m.
 - e. Discussion of upcoming topics
 - i. Other Items of Note