

Milford Memorial Library

Regular Board Meeting

June 5, 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 Policy: Video 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 – May 4 – 9 attended
 - ii. Building Bookworms (Storytime) – Mother's Day – May 6 – 9 attended
 - iii. Busy Brains – DIY Dog Toy – May 7 – 7 attended
 - iv. After School Activity – Teacher Appreciation – May 9 – 8 attended
 - v. Adult Craft Series – Stamped Bar Necklaces – May 15 – 5:30 p.m. – 10 attended
 - vi. Public Playdate – May 15 – 5:30 p.m. – 15 attended
 - vii. Adult Book Club – Fly Girls – May 21 – 5 attended
 - viii. Clover Kids – Roller Coaster – May 23 – 10 attended
 - ix. Building Bookworms (Storytime) – Summer Excitement – May 25 – 0 attended
 - x. Paint Night – May 28 – 17 attended
 - d. Upcoming events
 - i. Public Playdate – June 3 – 10:00 a.m.
 - ii. Summer Reading Kick Off – June 6 – 6:00 p.m. – 8:00 p.m.
 - iii. Building Bookworms – June 7 – 10:00 a.m.
 - iv. Public Playdate – June 10 – 10:00 a.m.
 - v. YA SRP – Fried Marble Keychain and Light-up Rocket Ship Bookmark – June 11 – 1:00 p.m.
 - vi. Youth SRP – Richard Renner – June 13 – 10:00 a.m.
 - vii. Building Bookworms – Yoga Okoboji – June 14 – 10:00 a.m.
 - viii. Public Playdate – June 17 – 10:00 a.m.
 - ix. Free Movie – Space Jam – June 18 – 10:00 a.m.
 - x. Adult Book Club – Becoming Mrs. Lewis – June 18 – 1:00 p.m.
 - xi. Adult SRP – Adult Craft Series – Galaxy Bath Bombs and Soap – June 19 – 5:30 p.m. – 7:30 p.m.
 - xii. Youth SRP – Sheltered Reality – June 20 – 10:00 a.m.
 - xiii. Building Bookworms – The Solar System and Beyond – June 21 – 10:00 a.m.
 - xiv. Public Playdate – June 24 – 10:00 a.m.
 - xv. YA SRP – Pool Noodle Rocket – June 25 – 1:00 p.m.
 - xvi. Adult SRP – Paint Night – June 26 – 7:00 p.m. – 9:00 p.m.
 - xvii. Youth SRP – Sanford Museum and Planetarium – June 27 – 10:00 a.m.
 - xviii. Building Bookworms – Kindermusik – June 28 – 10:00 a.m.
 - e. Discussion of upcoming topics
 - i. HVAC System Update
 - ii. Library Carpet
 - iii. Patron Library Cards
 - iv. Election of Officers
 - v. Other Items of Note