

Milford Memorial Library

Regular Board Meeting

February 2, 2022

5:30 p.m.

Agenda:

1. Call meeting to order
2. Public Comments
3. Read and approve minutes from the previous meeting
4. Read and approve bills
5. Policy Review: Health and Safety Policy
6. Board Education: Read Chapter 2 of the Iowa Library Trustee Handbook – We will discuss at meeting.
7. Director's Report
 - a. Circulation
 - b. Monthly program report
 - c. Report last month's events
 - i. Building Bookworms – Bears – January 3 – 25 attended
 - ii. YA Subscription Box – Game Night – January 11 – 26 boxes taken
 - iii. Afterschool Activity – Air-Dry Clay – January 13 – 11 attended
 - iv. Building Bookworms – Snowmen – January 17 – 31 attended
 - v. Adult Craft Series – Clay Jewelry – January 19 – 9 kits taken
 - vi. Open Book Discussion Group – January 25 – 2 attended
 - vii. Paint Night – 7:00 p.m. – January 25 – 16 attended – 7 kits taken
 - viii. Building Bookworms – Penguins – January 31
 - ix. Clover Kids – Gingerbread Time – January 31
 - d. Upcoming events
 - i. Blind Date with a Book – February 1 - 28
 - ii. YA Subscription Box – You've Got the Beat – February 8 - 18
 - iii. Afterschool Activity – Valentine Bingo – 3:30 p.m. – February 10
 - iv. Building Bookworms – Dinosaurs - 10:30 a.m. – February 14
 - v. Open Book Discussion Group – 1:00 p.m. – February 15
 - vi. Adult Craft Series – Yarn Wall Hanging – February 16
 - vii. Paint Night – 7:00 p.m. – 9:00 p.m. – February 22
 - viii. Building Bookworms – Teeth – 10:30 a.m. – February 28
 - ix. Clover Kids – Snow Spectacular – 3:30 p.m. – February 28
 - e. Discussion of upcoming topics
 - i. Phased Reopening Plan
 - ii. Other Items of Note