# Milford Memorial Library

#### **Regular Board Meeting**

## February 1, 2023

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. Director's Report
  - a. Circulation
  - b. Monthly program report
  - c. Report last month's events
    - i. Building Bookworms Snow January 9 21 attended
    - ii. YA Challenge Box Create a Graphic Novel January 10 20 3 kits taken
    - iii. Afterschool Activity Snow Stone January 12 21 attended
    - iv. Building Bookworms Pets January 16 24 attended
    - v. YADO 11:30 a.m. January 16 Canceled
    - vi. Open Book Discussion Group When Breath Becomes Air January 17 4 attended
    - vii. Adult Craft Series Live Winter Centerpiece January 18 3 kits taken
    - viii. Paint Night at the Library January 24 7 attended
    - ix. Clover Kids 3:30 p.m. January 31

#### d. Upcoming events

- i. Blind Date with a Book February 1 28
- ii. Building Bookworms Mo Williems 10:30 a.m. February 6
- iii. Afterschool Activity Valentine Bingo 3:30 p.m. February 9
- iv. Building Bookworms Mail 10:30 a.m. February 10
- v. YADO 11:30 a.m. 3:00 p.m. February 13
- vi. YA Challenge Box Where'd That Come From February 14 24
- vii. Adult Craft Series Sock Gnome 5:00 p.m. February 15
- viii. Open Book Discussion Group The Mystery of Mrs. Christie 1:00 p.m. February 21
- ix. Adult Craft Series Sock Gnomes 5:30 p.m. February 15
- x. Clover Kids 3:30 p.m. 4:30 p.m. February 16
- xi. Paint Night at the Library 7:00 p.m. February 28
- e. Discussion of upcoming topics
  - i. Phased Reopening Plan
  - ii. Heerde Gift
  - iii. Donation Ideas
  - iv. Accreditation
  - v. Other Items of Note