Milford Memorial Library Regular Board Meeting April 5, 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. Policy Review: Conduct in the Library
- 6. Director's Report
 - a. Circulation
 - b. Monthly program report
 - c. Report last month's events
 - i. Read Across America March 1 31
 - ii. Building Bookworms Pandas March 6 18 attended
 - iii. Afterschool Activity Stress Balloons March 9 19 attended
 - iv. Building Bookworms Spring March 13 29 attended
 - v. YADO February 13 3 attended
 - vi. YA Challenge Box March Madness March 14 24 6 taken
 - vii. Adult Craft Series Wood Bunnies March 15 6 attended 14 kits
 - viii. Pokémon Trading & Training with Ryan Schmidt March 15 18 attended
 - ix. Community Connections March 16 4 attended
 - x. Clover Kids March 16
 - xi. Open Book Discussion Group The Printed Letter Bookshop March 21 5 attended
 - xii. Minds in Motion March 21 15 attended
 - xiii. Sprint Coloring Contest March 27 April 7
 - xiv. Spring Egg Hunt March 27 April 7
 - xv. Paint Night at the Library March 28 18 attended
 - d. Upcoming events
 - i. Spring Coloring Contest March 27 April 7
 - ii. Spring Egg Hunt March 27 April 7
 - iii. Building Bookworms Birds 10:30 a.m. April 10
 - iv. Clover Kids 3:30 p.m. 4:30 p.m. April 12
 - v. YA Challenge Box Mario April 11 21
 - vi. Afterschool Activity Earth Day Dirt Cup 3:30 p.m. April 13
 - vii. Open Book Discussion Group Anne of Green Gables 1:00 p.m. April 18
 - viii. Minds in Motion 3:00 p.m. April 18
 - ix. Adult Craft Series Mini Wood Bookshelf 5:00 p.m. April 19
 - x. Community Connections Who Gets Grandma's Pie Plate 10:30 a.m. April 20
 - xi. Paint Night at the Library 7:00 p.m. April 25
 - e. Discussion of upcoming topics
 - i. Phased Reopening Plan
 - ii. Certificate of Deposit
 - iii. Review Current Budget and Look at Purchasing Final Supplies/Equipment
 - iv. Memorials
 - v. Midwest Pano
 - vi. Other Items of Note