

Milford Memorial Library
Regular Board Meeting
December 4, 2024
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: General Information Policy
6. Director's Report
 - a. Circulation
 - b. Monthly program report
 - c. Report last month's events
 - i. Building Bookworms Storytime – Interactive Stories – November 4 – 29 attended
 - ii. Travel with Sara – November 7 – 6 attended
 - iii. Building Bookworms Storytime– Making Music with Kindermusik – November 11 – 44 attended
 - iv. All-Day Play – Sensory Play – November 11 – 14 attended
 - v. YA Maker Monday – Decision Dice – November 11 – 0 attended
 - vi. After-School Adventures – Movie and Snacks – November 14 – 6 attended
 - vii. Book Swap – November 16 – 8 attended
 - viii. Building Bookworms Storytime – Turkey Time – November 18 – 25 attended
 - ix. Book Club – Fahrenheit 451 – November 19 – 4 attended
 - x. Paint Night at the Library – November 19 – 24 attended
 - xi. Building Bookworms Storytime – Hats – November 25 – 22 attended
 - d. Upcoming events
 - i. Building Bookworms Storytime – Safari – 10:30 a.m. – December 2
 - ii. Cookie Decorating – Arnolds Park – 2:00 p.m. & 7:00 p.m. – December 3
 - iii. Holiday Fantasy Open House – 9:30 a.m. – 12:00 p.m. – December 7
 - iv. Building Bookworms Storytime– Gingerbread – 10:30 a.m. – December 9
 - v. All-Day Play – Sensory Play – 11:30 a.m. – 4:30 p.m. – December 9
 - vi. YA Maker Monday – Dry Erase Calendar – 2 p.m. – 4 p.m. – December 9
 - vii. After-School Adventures – Painted Coasters – 3:30 p.m. – December 12
 - viii. Building Bookworms Storytime – Airplanes – 10:30 a.m. – December 16
 - ix. Book Club – A Christmas Memory – 1:00 p.m. – December 17
 - x. CrAFTER Hours – Snowman Shutters – 5:00 p.m.– December 18
 - xi. Building Bookworms Storytime – Polar Bears – 10:30 a.m. – December 23
 - xii. Building Bookworms Storytime – Sweet Syrup – 10:30 a.m. – December 30
 - xiii. Free Movie – The Chronicles of Narnia - 2:00 p.m. – January 2
 - e. Discussion of upcoming topics
 - i. CD
 - ii. Contracting Cities
 - iii. Heerde Trust Foundation Updates
 - iv. Other Items of Note