

Milford Memorial Library
Regular Board Meeting
January 3, 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. Director's Report
 - a. Circulation
 - b. Monthly program report
 - c. Report last month's events
 - i. Holiday Fantasy Open House – December 2 – 262 attended
 - ii. Building Bookworms –Storytime - Santa – December 4 – 28 attended
 - iii. Clover Kids – December 5 – 17 attended
 - iv. Clover Kids – December 7 – 18 attended
 - v. Minds in Motion – Sensory Play – December 11 – 17 attended
 - vi. Young Adult Challenge Box – Last Minute Gift – December 12 – 22 – 14 taken
 - vii. Adult Craft Series – Card Making – December 13 – 9 attended
 - viii. Afterschool Adventures – Movie Matinee – December 14 – 0 attended
 - ix. Building Bookworms – Storytime – Kindermusik - December 14 – 20 attended
 - x. Open Book Discussion Group – A Christmas Carol – December 19 – 6 attended
 - xi. Community Connection - Dickinson County Nature Center – December 21 – 0 attended
 - d. Upcoming events
 - i. Minds in Motion – Sensory Play – 10:30 a.m. – January 8
 - ii. Young Adult Challenge Box – Snow Challenge – January 9 - 19
 - iii. Afterschool Adventures – Marble Maze – 3:30 p.m. – January 11
 - iv. Building Bookworms – Storytime – Winter - 10:30 a.m. – January 15
 - v. Milford Memorial Library Book Club – Homecoming – 1:00 p.m. – January 16
 - vi. Adult Craft Series – Kits Only – January 17
 - vii. Minds in Motion – Sensory Play - 10:30 a.m. – January 22
 - viii. Paint Night at the Library – Arnolds Park Library – 7 p.m. – 9 p.m. – January 23
 - ix. Building Bookworms – Storytime – Books – 10:30 a.m. – January 29
 - x. Tech Help Hour – 4 p.m. – 5 p.m. – January 30
 - e. Discussion of upcoming topics
 - i. Heerde Trust
 - ii. Quote for Carpet
 - iii. Quote for Security Cameras
 - iv. Quote for Floor Cleaning
 - v. Other Items of Note