

Milford Memorial Library
Regular Board Meeting
August 7, 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: Display and Exhibit Policy
6. Director's Report
 - a. Circulation
 - b. Monthly program report
 - c. Report last month's events
 - i. Building Bookworms – Storytime – Aroma Bath & Candle Co. – July 1 – 22 attended
 - ii. Minds in Motion – Sensory Play – 3:00 p.m. – July 1 – 10 attended
 - iii. Summer Movies – Big Miracles – July 2 – 12 attended
 - iv. Paint Night at the Library – July 2 – 27 attended
 - v. Building Bookworms – Storytime – July 8 – 29 attended
 - vi. Minds in Motion – Sensory Play – July 8 – 5 attended
 - vii. Summer Movies – Hoot – July 9 – 12 attended
 - viii. Author Visit – Gene Gross – July 10 – 7 attended
 - ix. Milford Memorial Library Book Club – Biography – July 16 – 7 attended
 - x. Reading Rabbits – July 17 – 51 attended
 - xi. CrAFTER Hours – Flower Arranging – July 17 - Cancelled
 - xii. Book Sale Set Up – 11:00 a.m. – July 25
 - xiii. Book Sale – 2:00 p.m. – 5:00 p.m. - July 25
 - xiv. Book Sale – 9:00 a.m. – 4:00 p.m. – July 26
 - xv. Movie Night in the Park – Florence Park – July 26 – 36 attended
 - xvi. Book Sale – 9:00 a.m. – 1:00 p.m. – July 27
 - xvii. Community Storytime – Pearson Lakes Art Center – 6:30 p.m. – July 31 – 55 attended
 - d. Upcoming events
 - i. Read with Miss Becca – August 1 - 23
 - ii. Okoboji Blue Water Festival – Storytime – 10:00 a.m. – Preservation Plaza
 - iii. Milford Memorial Library Book Club – *Animal Farm* – 1 p.m. – August 20
 - iv. CrAFTER Hours – Felted Wool Dryer Balls – 5:00 p.m. – August 21
 - e. Discussion of upcoming topics
 - i. Heerde Trust Foundation Updates
 - ii. Discussion of contracting cities
 - iii. New Employee Update
 - iv. Election of Officers
 - v. Other Items of Note