

Milford Memorial Library
Regular Board Meeting
February 5, 2025
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: Employment Policy
6. Director's Report
 - a. Circulation
 - b. Monthly program report
 - c. Report last month's events
 - i. Free Movie – The Chronicles of Narnia – January 2 – 14 attended
 - ii. Building Bookworms Storytime – Crayons – January 6 – 28 attended
 - iii. After-School Adventures – Melting Wooden Snowman – January 9 – 10 attended
 - iv. Building Bookworms Storytime– Kites – January 13 – 14 attended
 - v. CrAFTER Hours – Jewelry Making – January 15 – 2 attended
 - vi. Building Bookworms – Penguins – January 20 – 12 attended
 - vii. All-Day Play – Sensory Play – January 20 – 12 attended
 - viii. YA Maker Monday – Beaded Snowflakes – January 20 – 3 attended
 - ix. Book Club – All the Colors of the Dark – January 21 – 5 attended
 - x. Building Bookworms Storytime – Plants – January 27 – 24 attended
 - xi. Paint Night at the Library – January 28 – 28 attended
 - d. Upcoming events
 - i. Blind Date with a Book – February 1 - 28
 - ii. Building Bookworms Storytime – Birds – 10:30 a.m. – February 3
 - iii. Building Bookworms Storytime– Valentine – 10:30 a.m. – February 10
 - iv. All-Day Play – Sensory Play – 11:30 a.m. – 4:30 p.m. – February 10
 - v. YA Maker Monday – Silly Love Monsters – 9:30 a.m. – 4 p.m. – February 10
 - vi. After-School Adventures – Love Bug Stickers – 3:30 p.m. – February 13
 - vii. Book Club – The Movement – 1:00 p.m. – February 18
 - viii. CrAFTER Hours – Charcuterie – 5 p.m. – 7 p.m. – February 19
 - ix. Building Bookworms – Light Up the Night – 10:30 a.m. – February 24
 - x. Paint Night at the Library – 7 p.m. – 9 p.m. – Arnolds Park Library – February 25
 - e. Discussion of upcoming topics
 - i. Contracting Cities
 - ii. Heerde Trust Foundation Discussion
 - iii. CD Renewal
 - iv. Budget Review
 - v. New Computers
 - vi. Other Items of Note