The Milford Library Board met in regular session on Wednesday, November 4, 2020, at 5:30 p.m. Those in attendance were Board Members Rick Kilts, Elaine Franklin, Shelly Berning, Joann Gano, Deb Johnson, and Denny Dotson and Director Gillian Anderson. Member Jeff Cookinham was absent.

The meeting was called to order by Rick.

Public Comments: none

Minutes: Joann moved to approve the October minutes as presented, Denny seconded, Board approved.

Bills: The bills were emailed to each member for viewing prior to the meeting, Elaine moved to pay the bills and any other bills that may come in, Deb seconded, Board approved.

Director's Report:

- a. Circulation and Monthly program reports were reviewed.
- b. Report last month's events
 - YA Subscription Box–Back to the 90s–September 29 October 28– 12 picked up
 - Grab and Go Bags and Books Leaves October 5 16 30 picked up
 - After School Sidewalk Shenanigans– Halloween Bingo October 8 30 attended
 - MML and The Grove Fall Festival October 10 26 attended
 - Zoom Gangster History of the Midwest October 17 10 attended
 - Grab and Go Bag and Books Pumpkins October 19 October 30 30 picked up
 - Zoom Adult Craft Series–Interchangeable Door Sign-September 22 7 picked up – 7 recording views
 - Zoom Paint by Number Night October 27 5 picked up 3 recording views
 - Trick-or-Treat with Milford Businesses October 30 3:30 p.m. 5:00 p.m.

Upcoming events

- Grab and Go Bags and Books Scarecrows November 2 13
- YA Subscription Box The Root of Gratitude November 9 24
- After School Sidewalk Shenanigans–Painted Paper Plate Turkey– November 12–3:30 p.m.–4:30 p.m.

- Grab and Go Bags and Books Mo Willems November 16 30
- Adult Craft Series DIY Gnome November 18
- Paint Night November 24
- Festival of Wreaths Voting November 30 December 4
- Library Open House Holiday Fantasy December 4 4:30 p.m. 6:30 p.m.

Discussion of upcoming topics

- Due to the county COVID numbers, the library closed the inside of the library to the public on November 2nd. The drive-up window will remain open and reopening will be discussed again in the future.
- The library will be participating in Holiday Fantasy with Festival of Wreaths in the windows with voting available at the drive-up window and other grab and go activities will be available. The interior of the library will remain closed to the public for Holiday fantasy.
- No other Items of Note

Denny moved to adjourn, Joann Seconded.

Shelly Berning, Secretary