### Milford Memorial Library

## **Regular Board Meeting**

### August 5, 2020

## 5:30 p.m.

# Accessible through Zoom. The meeting link is

# https://us02web.zoom.us/j/89964057848?pwd=YTZGbHEyc2VuOVIXdTIOcis0R0ZrQT09

### Meeting ID: 899 6405 7848

### Passcode: 459103

# 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. Facebook Challenge Imagine Your Family Story July 1 3 participated
    - ii. Sidewalk Shenanigans Balloons July 7 11 attended
    - iii. Facebook Challenge Imagine Your Favorite Book Story July 8 3 participated
    - iv. Storytime Grab & Go Bags Under the Sea July 13 –120 participated
    - v. Sidewalk Shenanigans Body Movement July 14 15 attended
    - vi. Facebook Challenge Imagine Your Music Story July 15 0 participated
    - vii. Zoom Adult Craft Series Book Clock July 15 12 kits picked up 0 attended Zoom
    - viii. Storytime Grab & Go Bag Hear Me Roar July 20 120 participated
    - ix. Zoom Storytime Hear Me Roar July 20 11 attended
    - x. Sidewalk Shenanigans Sundae Bar July 21 20 attended
    - xi. YA SRP Subscription Box What Lurks in the Dark July 21 Aug. 7 21 participated
    - xii. Facebook Challenge Imagine Your Kindness Story July 22 0 participated
    - xiii. Zoom Paint by Number Night July 28 14 kits picked up 1 attended Zoom
  - d. Upcoming events
    - i. YA SRP Subscription Box Breathe and Believe August 11 21
    - ii. Zoom Adult Craft Series Open Craft Night August 19 5:30 p.m. 6:30 p.m.
    - iii. Zoom Paint by Number Night August 25 7:00 p.m. 8:00 p.m.
  - e. Discussion of upcoming topics
    - i. Phased Re-opening Plan
    - ii. New Carpet
    - iii. Other Items of Note