

Milford Memorial Library

Regular Board Meeting

September 2, 2020

5:30 p.m.

Accessible through Zoom. The meeting link is

<https://us02web.zoom.us/j/85745931512?pwd=MWFHMFdoZkpGeWRlenZhVkh6T043UT09>

Meeting ID: 857 4593 1512

Passcode: 298738

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. YA SRP Subscription Box – Breathe and Believe – August 11 – 21 – 21 participated
    - ii. Zoom Adult Craft Series – Open Craft Night – August 19 – 12 participated
    - iii. Zoom Paint by Number Night – August 25 – 0 attended
  - d. Upcoming events
    - i. Zoom Adult Craft Series–Scented Mason Jar Candle–September 16–5:30 p.m.– 6:10 p.m.
    - ii. After School Sidewalk Shenanigans–Balloon Painting–September 17–3:30 p.m.–4:30 p.m.
    - iii. Grab and Go Bag and Books – Apples – September 21 – October 2
    - iv. Zoom Paint by Number Night – September 22 – 7:00 p.m. – 7:40 p.m.
  - e. Discussion of upcoming topics
    - i. Future Programming
    - ii. Phased Re-opening Plan
    - iii. New Carpet Updates
    - iv. Halloween
    - v. Holiday Fantasy
    - vi. Other Items of Note