

Milford Memorial Library

Regular Board Meeting

December 2, 2020

5:30 p.m.

Accessible through Zoom. The meeting link is

<https://us02web.zoom.us/j/82122232926?pwd=ZTlDRDdJaWsrVXE1SDZqOHhzSUplBUT09>

Meeting ID: 821 2223 2926

Passcode: 4TJj2z

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. Grab and Go Bags and Books – Scarecrows – November 2 – 40 bags taken
 - ii. YA Subscription Box – The Root of Gratitude – November 9 – 19 boxes taken
 - iii. After School Sidewalk Shenanigans–Painted Paper Plate Turkey–November 12–11 kits taken
 - iv. Grab and Go Bags and Books – Mo Willems – November 16 – 30 – 38 bags taken
 - v. Adult Craft Series – DIY Gnome – November 18 – 43 kits taken, 6 video views
 - vi. Paint Night – November 24 – 32 kits taken, 2 video views
 - d. Upcoming events
 - i. Festival of Wreaths Voting – November 30 – December 4
 - ii. Library Festival Stroll – Holiday Fantasy – December 2- 4 – 4:30 p.m. – 6:00 p.m.
 - iii. Grab and Go Bags and Books – Santa – December 7 – 18
 - iv. YA Subscription Box – A Disney December – December 8 - 23
 - v. Grab and Go Bags and Books – Cookies – December 21 – 31
 - vi. YA Subscription Box – A Comfy, Cozy January – December 29 – January 26
 - e. Discussion of upcoming topics
 - i. Phased Re-opening Plan
 - ii. Holiday Fantasy
 - iii. Budget
 - iv. Other Items of Note