

The Milford Library Board met in regular session on Wednesday, June 3, 2020, at 5:30 p.m. Those in attendance either by Zoom or in person were Board Members Rick Kilts, Elaine Franklin, Denny Dotson, Shelly Berning, Jeff Cookinham, Joann Gano, Deb Johnson, and Director Gillian Anderson.

The meeting was called to order by Rick.

Public Comments: None

Minutes: Shelly moved to accept the May minutes as presented, Jeff seconded, Board approved

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

Director's Report:

- The circulation and monthly program reports were discussed. The E-book and E-audio counts increased for the month. No programs were held in May due to COVID-19.

Upcoming events:

- Storytime Grab and Go Bag-Once Upon A Time: Magical Wand-June 8-9 AM
- YA SRP Subscription Box-Dumbledore's Army-June 9-10 AM
- Sidewalk Shenanigans-Chalk Art-June 9-10:30 AM
- Facebook Challenge-Imagine your Fort Story-June 10-10:30 AM
- Storytime Grab and Go Bags-You Don't Scare Me: Monster Bookmark-June 15-9 AM
- Zoom Storytime-You Don't Scare Me-June 15-10:30 AM
- Sidewalk Shenanigan-Bubbles-June 16-10:30 AM
- Facebook Challenge-Imagine Your Food Story-June 16-10:30 AM
- Zoom Adult Craft Series-Fairy Garden-June 17-5:30 PM
- Storytime Grab and Go-To the Rescue: Superhero Mask-June 22-9 AM
- Sidewalk Shenanigans-Ground Games-June 23-10:30 AM
- Zoom Paint by Numbers Night-June 23-7 PM
- Facebook Challenge-Imagine Your Outside Story-June 24-10:30 AM
- Storytime Grab and Go Bags-Magical Mysteries: Unicorn Puppet-June 29-9 AM
- Zoom Storytime-Magical Mysteries-June 29-10:30 AM
- YA SRP Subscription Box-Not All Who Wander Are Lost-June 30-10 AM
- Sidewalk Shenanigans-Rock Painting-June 30-10:30 AM
- Facebook Challenge-Imagine Your Family-July 1-10:30 AM

Upcoming Topics:

- Phased re-opening plan was discussed and it was decided that since the City Offices were closed until the end of June, the library would remain closed. Then another discussion would be held about a re-opening date and what restrictions and usage would look like for patrons. Gillian will be surveying patrons asking if the amount of time they can check out books and pick them up at the window is sufficient or if more time is needed.

Denny moved to adjourn; Shelly seconded.

Joann Gano Secretary