

Milford Memorial Library

Regular Board Meeting

July 1, 2020

5:30 p.m.

Accessible through Zoom. The meeting link is

<https://us02web.zoom.us/j/84336072423?pwd=YWt0anNFcExrRitDanNBckFqUnJQdz09>

Meeting ID: 843 3607 2423

Password: 758310

Agenda:

1. Call meeting to order
2. Public Comments
3. Read and approve minutes from the previous meeting
4. Read and approve bills
5. Policy Review: Board Bylaws
6. Director's Report
 - a. Circulation
 - b. Monthly program report
 - c. Report last month's events
 - i. Youth Summer Reading Program Registration – 36 families participated
 - ii. Storytime Grab & Go Bag – Once Upon A Time: Magical Wand – June 8–120 participated
 - iii. YA SRP Subscription Box – Dumbledore's Army – June 9 – 22 participated
 - iv. Sidewalk Shenanigans – Chalk Art – June 9 – 60 attended
 - v. Facebook Challenge – Imagine Your Fort Story – June 10 – 4 participated
 - vi. Storytime Grab & Go Bags–You don't Scare Me: Monster Bookmark–June 15–121 participated
 - vii. Zoom Storytime – You Don't Scare Me – June 15 – 50 attended
 - viii. Sidewalk Shenanigans – Bubbles – June 16 – 65 attended
 - ix. Facebook Challenge – Imagine Your Food Story – June 16 – 3 participated
 - x. Zoom Adult Craft Series – Fairy Garden – June 17 – 30 participated
 - xi. Storytime Grab & Go Bag – To the Rescue: Superhero Mask – June 22
 - xii. Sidewalk Shenanigans – Ground Games – June 23 – 58 participated
 - xiii. Zoom Paint by Numbers Night – June 23 – 18 participated
 - xiv. Facebook Challenge – Imagine Your Outside Story – June 24
 - xv. Storytime Grab & Go Bags – Magical Mysteries: Unicorn Puppet – June 29
 - xvi. Zoom Storytime – Magical Mysteries – June 29
 - xvii. YA SRP Subscription Box – Not All Who Wander Are Lost – June 30
 - xviii. Sidewalk Shenanigans – Rock Painting – June 30
 - xix. Facebook Challenge – Imagine Your Family – July 1
 - d. Upcoming events
 - i. Sidewalk Shenanigans – Balloons – July 7 – 10:30 a.m.

- ii. Facebook Challenge – Imagine Your Favorite Book Story – July 8 – 10:30 a.m.
 - iii. Storytime Grab & Go Bags – Under the Sea – July 13 – 9 a.m.
 - iv. Sidewalk Shenanigans – Body Movement – July 14 – 10:30 a.m.
 - v. Facebook Challenge – Imagine Your Music Story – July 15 – 10:30 a.m.
 - vi. Zoom Adult Craft Series – Book Clock – July 15 – 5:30 p.m.
 - vii. Storytime Grab & Go Bag – Hear Me Roar – July 20 – 9 a.m.
 - viii. Zoom Storytime – Hear Me Roar – July 20 – 10:30 a.m.
 - ix. Sidewalk Shenanigans – Sundae Bar – July 21 – 10:30 a.m.
 - x. A SRP Subscription Box – What Lurks in the Dark – July 21 – Aug. 7 – 10 a.m.
 - xi. Facebook Challenge – Imagine Your Kindness Story – July 22 - 10:30 a.m.
 - xii. Zoom Paint by Number Night – July 28 – 7 p.m.
- e. Discussion of upcoming topics
- i. Election of officers
 - ii. Technology Wish List
 - iii. Phased Re-opening Plan
 - iv. Other Items of Note