

The Milford Library Board met in regular session on Wednesday, August 5, 2020, at 5:30 p.m. Those in attendance were Board Members Rick Kilts, Elaine Franklin, Shelly Berning, Joann Gano, Deb Johnson, Jeff Cookinham, and Denny Dotson and Director Gillian Anderson. No members were absent.

The meeting was called to order by Rick.

Public Comments: none

Minutes: Jeff moved to accept the July minutes as presented, Deb seconded, Board approved.

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

Director's Report:

- a. Circulation and Monthly program reports were reviewed. Circulation is up from the previous month.
 - Facebook Challenge – Imagine Your Family Story – July 1 – 3 participated
 - Sidewalk Shenanigans – Balloons – July 7 – 11 attended
 - Facebook Challenge – Imagine Your Favorite Book Story – July 8 – 3 participated
 - Storytime Grab & Go Bags – Under the Sea – July 13 – 120 participated
 - Sidewalk Shenanigans – Body Movement – July 14 – 15 attended
 - Facebook Challenge – Imagine Your Music Story – July 15 – 0 participated
 - Zoom Adult Craft Series – Book Clock – July 15 – 12 kits picked up – 0 attended Zoom
 - Storytime Grab & Go Bag – Hear Me Roar – July 20 – 120 participated
 - Zoom Storytime – Hear Me Roar – July 20 – 11 attended
 - Sidewalk Shenanigans – Sundae Bar – July 21 – 20 attended
 - YA SRP Subscription Box – What Lurks in the Dark – July 21 – Aug. 7 – 21 participated
 - Facebook Challenge – Imagine Your Kindness Story – July 22 – 0 participated
 - Zoom Paint by Number Night – July 28 – 14 kits picked up – 1 attended Zoom

Upcoming events

- YA SRP Subscription Box – Breathe and Believe – August 11 - 21
- Zoom Adult Craft Series – Open Craft Night – August 19 – 5:30 p.m. – 6:30 p.m.
- Zoom Paint by Number Night – August 25 – 7:00 p.m. – 8:00 p.m.

Discussion of upcoming topics

- The board discussed the Re-opening Plan and it was decided to continue in the current phase and reopening will be discussed again at our September meeting.
- Gillian notified the board that the director computer has crashed so another computer will be purchased.
- Gillian presented the board with samples, quotes on carpet, and a quote from a furniture moving company that has the means to move the shelving units without removing the materials from the shelves. After much discussion, Joann moved to hire the moving company and to purchase carpet for the library, Elaine seconded, Board approved.

Denny moved to adjourn, Joann Seconded.

Shelly Berning, Secretary