

The Milford Library Board met in regular session on Wednesday, July 1, 2020, at 5:30 p.m. Those in attendance were Board Members Rick Kilts, Elaine Franklin, Shelly Berning, Joann Gano, Deb Johnson, and Director Gillian Anderson. Absent were Jeff Cookinham and Denny Dotson

The meeting was called to order by Rick.

Public Comments: None

Minutes: Shelly moved to accept the June minutes as presented, Deb 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, Shelly seconded, Board approved.

Policy Review: Board Bylaws: The policy was reviewed with no changes.

Director's Report:

- The circulation and monthly program reports were reviewed
- Youth Summer Reading Program Registration-36 families participated
- Storytime Grab and Go Bag-Once Upon a Time: Magical Wand-June 8-120 participated
- YA SRP Subscription Box-Dumbledore's Army-June 9-22 participated
- Sidewalk Shenanigans-Chalk Art-June 9-60 attended
- Facebook Challenge-Imagine Your Fort Story-June 10-4 participated
- Storytime Grab and Go Bag-You don't Scare Me: Monster Bookmark-June 15-121 participated
- Zoom Storytime-You Don't Scare Me-June 15-50 attended
- Sidewalk Shenanigans-Bubbles-June 16-65 attended
- Facebook Challenge-Imagine Your Food Story-June 16-3 participated
- Zoom Adult Craft Series-Fairy Garden-June 17-30 participated
- Storytime Grab and Go Bag-To the Rescue: Superhero Mask-June 22
- Sidewalk Shenanigans-Ground Games-June 23-58 participated
- Zoom Paint by Numbers Night-June 23-18 participated
- Facebook Challenge-Imagine Your Outside Story-June 24
- Storytime Grab and Go Bags-Magical Mysteries: Unicorn Puppet-June 29-120 participated
- Zoom Storytime-Magical Mysteries-June 29-56 participated
- YA SRP Subscription Box-Not All Who Wander Are Lost-June 30- 19 participated
- Sidewalk Shenanigans-Rock Painting-June 30-44 children, 17 adults
- Facebook Challenge-Imagine Your Family-July 1

Upcoming Events:

- Sidewalk Shenanigans-Balloons-July 7-10:30
- Facebook Challenge-Imagine Your Favorite Book Story-July 8-10:30
- Storytime Grab and Go Bags-Under the Sea-July 13-9:00
- Sidewalk Shenanigans-Body Movement-July 14-10:30
- Facebook Challenge-Imagine Your Music Story-July 15-10:30
- Zoom Adult Craft Series-Book Clock-July 15-5:30

- Storytime Grab and Go Bag-Hear Me Roar-July 20-9:00
- Zoom Storytime-Hear Me Roar-July 20-10:30
- Sidewalk Shenanigans-Sundae Bar-July 21-10:30
- YA SRP Subscription Box-What Lurks in the Dark-July-Aug 7-10:00
- Facebook Challenge-Imagine Your Kindness Story-July 22-10:30
- Zoom Paint by Number-July 28-7:00

Discussion of upcoming topics:

- Election of officers: One Change was made; Shelly would take the office of secretary President-Rick, Vice President-Denny, Secretary Shelly
- Technology Wish List-Gillian presented her wish list which included router, firewall, Raspberry Pie, for a total of \$680 which includes installation. Elaine moved to make these updates in technology according to Gillian's wishes, Deb seconded, Board approved.
- Phased Re-opening Plan: reopening will wait until further notice with discussion at our August meeting.
- Gillian received notice the reaccreditation plan was accepted and the library remains a tier 3 library which is good until July 2023.
- The carpet discussion will continue at the next meeting with new samples and quotes from businesses in the area.

Shelly moved to adjourn.

Joann Gano, Secretary