

Milford Memorial Library

Regular Board Meeting

May 5, 2021

5:15 p.m.

Accessible through Zoom. The meeting link is

<https://us02web.zoom.us/j/86240804640?pwd=NjYxWGpnUHViQTlpQ0l4VUVoK25Ddz09>

Meeting ID: 862 4080 4640

Passcode: 6k0a8s

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: Multimedia Projector Policy
6. Director's Report
 - a. Circulation
 - b. Monthly program report
 - c. Report last month's events
 - i. Book Bundles – April 1 – 30 – 5 taken
 - ii. Grab and Go Bags and Books – Easter – April 5 – 16 – 64 taken
 - iii. YA Subscription Box – Adventure Awaits – April 13 – 30 – 19 taken
 - iv. Grab and Go Bags and Books – Earth Day – April 19 – 30 – 63 taken
 - v. Adult Craft Series – DIY Hoop Wreath – April 21 – 16 taken – 4 video views
 - vi. Paint Night – April 27 – 11 taken – 2 video views
 - d. Upcoming events
 - i. Book Bundles – May 3 – 28
 - ii. Grab and Go Bags and Books – Caterpillars – May 3 - 14
 - iii. YA Subscription Box – Talk with the Animals – May 11 - 27
 - iv. Grab and Go Bags and Books – Rainbows – May 17 - 28
 - v. Adult Craft Series – DIY Wood Wick Flower Candle – May 19
 - vi. Paint Night – May 25
 - e. Discussion of upcoming topics
 - i. Phased Reopening Plan
 - ii. Playaways
 - iii. Transaction Drawer Updates
 - iv. Summer Reading Program Updates
 - v. WiFi Hotspots
 - vi. Review budget and plan to buy final supplies/equipment
 - vii. Director Evaluation
 - viii. Other Items of Note