

PHILLIPS FREE LIBRARY MEETING MINUTES  
08.03.20

Meeting was called to order at 7:05pm.

**Attending (Held via Zoom):** Priscilla B-T, Bryn Carr, Sarah Willsey, Mark Barrett, Jennifer Block, Shari Powers, Kelly Brown

**Approval of Minutes:** M. Barrett moved to approve, S. Powers seconds. Motion passed.

**Treasurer Report:** Neither read nor approved.

**Old Business:**

- Pandemic management update:
  - The library was open by appointment only for 2 weeks, about 25 people per day.
  - Now open without appointment on Mon, Wed, Fri.
  - Opening 6 days/week starting in September with the following hours: M 12-7, T 12-7, W 12-6, Th 12-6, F 12-6, and Sat 10-1.
- All programming will be online including book clubs.
  - Rockin' Readers, Toddler Story Time, Lego Club once a month.
  - TechExplorers & Sci Club every couple of months as Take and Make.
  - Zine: monthly.
  - Intergenerational Issue book club 3-4 times per year.

**Director's Report:**

- Statistics were read.
- Summer reading:
  - Registration: 76
  - Will do in-person TechExplorers – limited to 6, held outside this month.
  - Take and Make with video story reading will also be held this month.
- Fall programs will start in October.

**New Business:**

- Staff hours were discussed. They will continue to be paid for their full number of hours at Priscilla's discretion.

**Next Meeting:** Monday, September 21, 2020 at 7pm

Motion to adjourn was made at 7:37pm by B. Carr, seconded by M. Barrett.