

**NEW HAVEN FREE PUBLIC LIBRARY  
BOARD OF DIRECTORS**

**DATE:** Tuesday, June 23, 2020

**TIME:** 5:30 PM – 7:00 PM

**LOCATION:** Virtual meeting

**AGENDA**

- |  |               |
|--|---------------|
| 1. Welcome   | Ms. Schneider |
| 2. Approval of Consent Agenda and Minutes                  | Ms. Schneider |
| • <i>Minutes May</i>                                       |               |
| 3. Treasurer's Report                                      | Mr. Jessen    |
| • <i>Approval of May financials</i>                        |               |
| • <i>Transfer from Foundation: New Alliance Foundation</i> |               |
| • <i>Transfer from Foundation: Girls Who Code</i>          |               |
| 4. Reopen timeline   | Mr. Jessen    |
| 5. Director's Report                                       | Mr. Jessen    |
| 6. Stetson update  | Mr. Jessen    |
| 7. Public Comment  |               |
| 8. Executive Session                                       |               |

**NEXT BOARD MEETING**

**Tuesday, July 28, 2020**

What's cooking at the NHFPL in June:

*Young Minds and Family Learning*

- **Summer Reading virtually kicked off on June 13!**
- **READY for the Grade** registration - between newsletter and social media now have 36 registered which is over capacity for our new virtual program!
- **Virtual Big Read and Story Times** programs continue through June - including a YA Book Bash! featuring LGBTQ+ Books like the Big Read selection *Advice from the Lights* by poet Stephanie Burt.

*Adult Services*

- In addition to the statement of solidarity NHFPL released on June 3 on our website and social media platforms, we released a **staff-sourced selection of electronic resources by Black writers, artists, musicians, filmmakers, and more** as we all continue to make sense of current events.
- Launching our **first Virtual computer classes** covering Microsoft Word and Excel.
- **Author talk** with Professor Helen Yaffe and her new **Yale University Press** publication *We Are Cuba! How a Revolutionary People Have Survived in a Post-Soviet World*
- Announced a range of **virtual programs from Ives Squared** including:
  - **Post-Pandemic Best Practices for Marketing Your Business**
  - **3 Artrepreneur** Series hosted by Eric Rey with Dylan McDonnell (musician and educator); Kwadwo Adae (artists and founder of Adae Fine Art Academy); Chad Brown-Springer (lead singer for Phat Astronaut)
  - **NEW Learn to Code** - Animated Life in the Browser with full stack developer Page Swanson

*Collection Development*

- More staff-sourced content including:
  - **NHFPL Reviews** - listen to recommendations for books, movies and more for all genres and ages!
  - Reading list: **Winners of the Nobel Prizes in Literature**

Find all dates and more events at: <http://nhfpl.libnet.info/events?r=thismonth>