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Library Board of Trustees Edgartown Public Library 26 West Tisbury Road, Edgartown, MA

Thursday, March 11, 2021 at 3:00 PM

Meeting attendance by remote participation only due to Covid-19. Details below.

AGENDA

Approve Minutes

Friends Report

• Last regular meeting, brief recap: Thurs. March 4@ 9:00am

Director's Report

- FY21 Budget Report
- MVLA next meeting (Fri. 3/19)
 - Fill 2 open LA positions in anticipation of expanding service/appointments
- Website redesign update & preview
- Vacant Library Trustee seat
- 3/21/21 is the 5-year anniversary of opening the new library

Building Updates

- Piano Plaque and MJ Carpenter plaque update
- VOTE: To form a Library Landscaping Committee, consisting of (2) trustees, (2) staff members, and the library director.

Fundraising/Gifts Received

• VOTE: To accept \$1,000 from the Friends

New Business

Next meeting date: Thursday, April 8 @ 3pm

Adjourn

Participation available remotely by Zoom:

Join Zoom Meeting

https://us02web.zoom.us/j/83996741537?pwd=MGt5TktjZEgxYW96U3ZuVSt5U1pldz09

Meeting ID: 839 9674 1537

Passcode: EPLBOT

Dial by your location: +1 646 558 8656 US (New York)