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

Thursday, April 8, 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. April 1 @ 9:00am

Director's Report

- FY21 Budget Report
 - Town Accountant dept head report regarding COVID line item reimbursement
- Phased building reopening plan: update
- Two open PT Library Assistant positions: update

Building Updates

- Roof Maintenance/Repair to fix leak above corner Conference Room on 3/24/21 – Capeway
 - Capeway discovered during repair that caulk around east-facing clerestory windows is failing (sub: Commercial Masonry Corp.)
 - Lisa contacted Commercial Masonry Corp (subcontractor) to pursue repair and investigation. OPM Rick Pomroy noted that caulk should not be failing at 5yr mark.
 - Leak was discovered by Adam and staff in the basement IT room. Lisa is in contact with Rick Pomroy (OPM on the building project) to determine source of leak, and who to contact to fix it.

Library Landscaping Committee: Report

Fundraising/Gifts Received

- VOTE: To accept \$1,000 from the Friends
- Gift notification letter from the estate of David C Thompson

New Business

Next meeting date: Thursday, May 13 @ 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)