



26 West Tisbury Rd • Edgartown, MA 02539 • edgartownlibrary.org

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

Thursday, July 8, 2021 at 3:00 PM

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

AGENDA

Approve Minutes

Friends Report

- Brief recaps: Annual and Regular meetings - Thurs. June 17 @ 9:00am, Regular meeting: Thurs. July 1 @ 9am

Director's Report

- FY21 Budget Report – to date
- Building reopening: updates

Building Updates

- Current building issues in progress:
 - Roof clerestory caulk failure – SGH consultant estimate
 - Basement IT/Utility Pole
 - Interior vestibule door bar lock
 - Water bottle filling station and restroom sink battery
- Herb Foster plaque: update

Library Landscaping Committee: Report

Fundraising/Gifts Received

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

New Business

Next meeting date: Thursday, August 12 @ 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)