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

Thursday, August 12, 2021 at 3:00 PM

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

AGENDA

Approve Minutes

Friends Report

- Brief recap: monthly meeting - Thurs. Aug 5 @ 9:00am

VOTE: Signature Authorization Form

Director's Report

- FY21 Budget Report – FINAL
- FY22 Budget Report
- Building reopening: foot traffic, personnel, open hours & plan for fall

Policies

- VOTE: Safety of Children policy revision
- VOTE: WiFi Hotspot Lending Policy & User Agreement revision

Building Updates

- Current building issues in progress:
 - Roof clerestory caulk failure – SGH consultant update (7/22 visit)
 - Basement IT/Utility Pole – no progress
 - Interior vestibule door bar lock – no progress
 - Water bottle filling station and restroom sink battery – backordered; est. delivery 2 months
- Herb Foster plaque: update/projected timeline for completion

Library Landscaping Committee: Report

Fundraising/Gifts Received

- VOTE: To accept \$1,000 from the Friends
- VOTE: To direct all donations received for titles inscribed on the Margot Datz trompe l'oeil murals to Library Gift (acct #3305).

New Business

Next meeting date: Thursday, September 9 @ 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)