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

**Thursday, September 9, 2021 at 3:00 PM**

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

**AGENDA**

Approve Minutes of August 12, 2021

Friends Report

- Brief recap: monthly meeting - Thurs. Aug 2 @ 9:00am

Director's Report

- FY22 Budget Report
- Building reopening: open hours, after school plan

Building Updates

- Current building maintenance issues in progress:
  - Roof clerestory caulk failure – SGH consultant update (9/7 Zoom review meeting)
  - Basement IT/Utility Pole – no progress
  - Interior vestibule door bar lock – no progress
  - Water bottle filling station and restroom sink battery – no progress
  - HVAC Room – Domestic feed line water leak

Library Landscaping Committee: No Report

Fundraising/Gifts Received

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

New Business

Next meeting date: Thursday, October 14 @ 3pm

Adjourn

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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)