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

Thursday, January 13, 2022 at 3:00 PM

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

AGENDA

Approve Minutes of December 9, 2021

Friends Report

- Brief recap: monthly meeting - Thurs. Jan 13 @ 9:00am

Director's Report

- FY22 Budget Report & Statistics
- HB Account – statement frequency requested?
- Election papers due to the Town Clerk by Feb. 24
- Doris Ward plaque proposal for School Memorial

Building Updates

- Current building maintenance issues in progress:
 - Generator – Town meeting article for ATM
 - Roof clerestory caulk failure + roof repair – Mike Lynch
 - Basement IT/Utility Pole – update
 - Interior vestibule door bar lock – Assoc Key & Lock (Plymouth)
 - Water bottle filling station and restroom sink battery – update
 - Men's restroom – first floor

Policies

VOTE: To approve the DVD/Blu-Ray Player Policy and Lending Agreement

Library Landscaping Committee: Report

Fundraising/Gifts Received

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

New Business

Next meeting date: Thursday, February 10 @ 3pm

Adjourn

Participation available remotely by Zoom:

<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)