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

Thursday, February 10, 2022 at 3:00 PM

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

AGENDA

Approve Minutes of January 13, 2021

Friends Report

- Brief recap: monthly meeting - Thurs. Jan. 3 @ 9:00am

Director's Report

- FY22 Budget Report & Statistics
 - Battery Lowering Unit work is complete; invoice came in almost \$2k lower than quote (\$4,975 vs \$6,775)
 - Water bottle filling station – frame and installation
 - Interior door – no update
- FY23 Budget Review with FinCom: review and explanation of payroll increase
- Jeremy Berlin piano concert on Saturday @ 3pm in the Program Room

Building Updates

- Current building maintenance issues in progress:
 - Generator – Article was removed from ATM by FinCom

Library Landscaping Committee: Report

Fundraising/Gifts Received

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

New Business

Next meeting date: Thursday, March 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)