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

Thursday, March 10, 2022 at 3:00 PM

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

AGENDA

Approve Minutes of February 10, 2021

Friends Report

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

Director's Report

- FY22 Budget Report & Statistics
- Mask mandate lifted
- Mix of in-person and virtual programs scheduled in March
- Programs Coordinator position filled
- May 15 – Zoom meeting legislation ends in MA

Building Updates

- Current building maintenance issues in progress:
 - Water bottle filling station – frame and installation finalized this weekend
 - Interior door lock – workaround
 - Basement – leak has returned

Library Landscaping Committee: Report

Fundraising/Gifts Received

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

New Business

Next meeting date: Thursday, April 14 @ 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)