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

Thursday, April 14, 2022 at 3:00 PM

AGENDA

Approve Minutes of March 10, 2022

Friends Report

- Brief recap: monthly meeting - Thurs. Apr. 7 @ 9:00am

Director's Report

- FY22 Budget Report & Statistics
- Mix of in-person and virtual programs scheduled in April
- May 15 – Zoom meeting legislation ends in MA
- Collection Development Policy – draft for May
- Herb's Board Room naming ceremony – June 11 @ 2:30pm

Building Updates

- Current building maintenance issues in progress:
 - Water bottle filling station – status
 - Interior door lock – part has been ordered
 - Basement leak – status (S. Ellis repair)

Library Landscaping Committee: Report

Fundraising/Gifts Received

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

New Business

Next meeting date: Thursday, May 12 @ 3pm

Adjourn