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

Thursday, May 12, 2022 at 3:00 PM

AGENDA

Approve Minutes of April 14, 2022

VOTE: Election of Officers

- Chair
- Vice Chair
- Treasurer

Friends Report

- Brief recap: monthly meeting - Thurs. May 5 @ 9:00am
- Mother's Day Open House recap – Sat. May 7
- Annual Meeting – Thurs. June 23 @ 10am

Director's Report

- FY22 Budget Report & Foot traffic statistics
 - VOTE: Dept Assistant compensation
- Collection Development Policy – draft for review
- Herb's Board Room naming ceremony – June 11 @ 2:30pm
- Staff updates: part-time positions, programs coordinator

Building Updates

- Current building maintenance issues in progress:
 - Water bottle filling station – completed!
 - Interior door lock – part has been ordered, update on installation TBD
 - Basement leak – status (S. Ellis repair) still pending, he is aware

Library Landscaping Committee: Report

- H&M have completed on-site surveying; report will be forwarded to Dhashini in 2-3 weeks upon which she will begin the design phase
- Indoor/outdoor lighting quote update

Fundraising/Gifts Received

- VOTE: To accept \$1,200 from the Friends

New Business

Next meeting date: Thursday, June 9 @ 3pm

Adjourn