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

**Thursday, June 16, 2022 at 3:00 PM**

**\*This meeting will be held via Zoom, details below\***

## AGENDA

Approve Minutes of May 12, 2022

Friends Report

- No meeting to report
- Annual Meeting – Thurs. June 23 @ 10am

Library Director – annual evaluation

Director's Report

- FY22 Budget Report & Foot traffic statistics
  - Update: Dept Assistant compensation
- VOTE: Collection Development Policy – revised
- Herb's Board Room naming ceremony – June 11 @ 2:30pm
- Staffing update: part-time position vacancy
- No Trespasses issued

Building Maintenance Issues

- Current issues in progress:
  - HVAC: 2<sup>nd</sup> floor refrigerant leak
  - Paint water station wood frame and restroom wall (damaged after installation)
  - Repair main floor women's room toilet
  - Installation of handicap access buttons in main floor unisex restroom
  - Interior door lock – part has been ordered, update on installation TBD
  - Basement leak – status (S. Ellis repair) still pending
  - Replace bulbs in several pendants in children's room
  - Cement where utility pole was removed

Library Landscaping Committee: Report

- H&M required second site visit on June 8, design process will begin following submission of their report.
- VOTE: Indoor/outdoor lighting quote

Fundraising/Gifts Received

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

New Business

Next meeting date: Thursday, July 14 @ 3pm

Adjourn

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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)