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

Thursday, August 11, 2022 at 3:00 PM

AGENDA

Approve Minutes of June 9, 2022 (no July meeting)

Friends Report

- Annual meeting – Thurs. June 23 @ 10am
- Regular meeting – Thurs. July 7 @ 9am
- Regular meeting – Thurs. Aug 4 @ 9am
- Rotary donation – children’s room school supplies initiative
- Vintage library card - fundraiser

Director’s Report

- FY22 Budget Report – Year End
- FY23 Budget Report & Foot traffic statistics
- Meeting Room Policy – draft revision
- VOTE: Donation to library for outdoor space needs, plus recognition plaque

Building Maintenance Issues - status

- COMPLETE: HVAC: 2nd floor refrigerant leak
- COMPLETE: Paint water station wood frame and restroom wall
- COMPLETE: Installation of handicap access buttons in main floor unisex restroom
- COMPLETE: Cement where front walk utility pole was removed

- PENDING: Interior door lock – part has been ordered, update on installation TBD
- PENDING: Basement leak – status (S. Ellis repair) still pending
- PENDING: Replace bulbs in children’s room pendant lights
- PENDING: Window cabling loose on 2nd floor
- PENDING: Banister loose at top of stairs
- PENDING: Installation of trim kit in main floor restroom
- PENDING: Verifying ownership and function of smaller green box on lawn
- PENDING: South-facing exterior paint deterioration

Library Landscaping Committee: Report

- Preliminary schematics emailed on 7/12/22
- Indoor/outdoor lighting has arrived

Fundraising/Gifts Received

- VOTE: To accept gifts of \$1,000 (June), \$1,500 (July) and \$600 (children’s room) from the Friends

New Business

Next meeting date: Thursday, September 15 @ 3pm

Adjourn