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

Thursday, September 8, 2022 at 4:00 PM

AGENDA

Approve Minutes of August 11, 2022

Friends Report

- Regular meeting – Thurs. Sept 1 @ 9am
- Rotary donation – children’s room school supplies initiative

Director’s Report

- FY23 Budget Report & Foot traffic statistics
- VOTE: Meeting Room Policy – revision
- Donation to library for outdoor space needs; letter of intent
- Action Cleaners
- Happy Notes

Building Maintenance Issues - status

- 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: repair proposal
- PENDING: Banister loose at top of stairs
- PENDING: Installation of trim kit in main floor restroom; installation by 9/30
- 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. Schedule meeting to review.

Fundraising/Gifts Received

- VOTE: To accept gifts of \$1,500 (Friends); \$100 (Gwynneth Smith)
- Artwork donation: Watercolor painting by Julius Dubos from Russell DuPree

New Business

Next meeting date: Thursday, October 13 @ 4pm

Adjourn