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

Thursday, October 13, 2022 at 4:00 PM

AGENDA

Approve Minutes of September 8, 2022

Friends Report

- Regular meeting – Thurs. Oct 6 @ 9am

Director's Report

- FY23 Budget Report & Foot traffic statistics
- Donation to library for outdoor space needs; letter of intent language
- Action Cleaners
- Staffing updates
- Anchors Board
- MV Neighborhood Convention Feb. 7: "15 Perks of Having a CLAMS Library Card"
- ARIS and State Aid form completion and stats comparison
- VOTE: Holiday season schedule
- Building Maintenance Issues
 - PENDING: Elevator repair - Students trapped on Tue. 9/20, adult trapped on Fri. 9/23; elevator down for 6 bus. days. Repair on 9/29 then down an hour later. Check valve repair estimate: \$14,198
 - PENDING/back burner issues:
 - Interior back door lock
 - Basement leak – repair wall (S. Ellis)
 - Replace bulbs in children's room pendant lights
 - Window cabling loose on 2nd floor: install plexiglass
 - Banister loose at top of stairs
 - Installation of trim kit in main floor restroom; installation by 9/30
 - Function of Verizon box on lawn/can we remove it?
 - South-facing exterior paint deterioration

Library Landscaping Committee: Report

- Meeting/schematic plan overview, and next steps

Fundraising/Gifts Received

- VOTE: To accept gift of \$1,500

New Business

Next meeting date: Thursday, November 10 @ 4pm
Adjourn