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

Thursday, December 8, 2022 at 4:00 PM

AGENDA

Approve Minutes of October 13, 2022
(No November minutes to approve)

Friends Report

- Regular meetings – Thurs. Nov 3 @ 9am and Thurs. Dec 1 @ 9am
- Holiday Open House & Fundraiser – Saturday Dec 10 from 12-4pm

Director's Report

- FY23 Budget Report & Foot traffic statistics
- VOTE: FY24 Preliminary Budget
- Update: donation to library for outdoor space needs
- Staffing update
 - Staff holiday party – Jan 7th
- Building Maintenance Issues
 - COMPLETED: Elevator repairs completed on 11/3
 - COMPLETED: Roof leak (seam on flat roof) in kitchen
 - HALF COMPLETED: RISE Engineering – replacement of ½ of all bldg bulbs to LED
 - PENDING: Quote to repair 2nd floor window cables; trim kit for restroom
 - PENDING/back burner issues:
 - Interior back door lock
 - Basement leak – repair wall (S. Ellis)
 - Replace bulbs in children's room pendant lights
 - Remove floor outlets
 - Banister repair at top of stairs
 - Function of Verizon box on lawn/can we remove it?
 - South-facing exterior paint deterioration

Library Landscaping Committee: Report

- Pending: Meeting to review schematic revisions
- VOTE: Proposal for Construction Documents, Bidding/Contracting

Fundraising/Gifts Received

- VOTE: To accept November gift from Friends \$1,500
- VOTE: To accept December gift from Friends of \$1,500
- Patricia Neal painting by Jack Millett Mosher (on permanent loan from Joel Vig)

New Business

Next meeting date: Thursday, January 12 @ 4pm

Adjourn