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

Thursday, January 12, 2023 at 3:30 PM

AGENDA

Approve Minutes of December 8, 2022

Friends Report

- Regular meeting – Thurs. Jan 5 @ 9am
- Herb & Anita Foster Staff Education Fundraiser – Sat. Feb 4th from 4-6pm

Director's Report

- FY23 Budget Report & Foot traffic statistics
- FY24 FinCom/Selectmen Budget Review meeting (via Zoom): Thurs. Feb 4 @3pm
- Staffing updates
- Building Maintenance Issues
 - ROOF LEAK: Kitchen (Associate Roofing)
 - HALF COMPLETED: RISE Engineering – replacement of ½ of all bldg bulbs to LED
 - PENDING: Quote to repair 2nd floor window cables; trim kit restroom
 - PENDING/back burner issues:
 - Interior back door lock
 - Basement leak – dig, patch, repair (Hwy Dept)
 - 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 Policies

- VOTE: Nintendo Switch Lending Policy

Library Landscaping Committee: Report

- Update re phone call w/ Dharshini Joseph on 1/9/23

Fundraising/Gifts Received

- VOTE: To accept January gift from Friends \$1,500

New Business

Next meeting date: Thursday, February 9 @ 3:30pm

Adjourn