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

Thursday, March 9, 2023 at 3:30 PM

AGENDA

Approve Minutes of February 9, 2023

Friends Report

- Regular meeting – Thurs. Mar. 2 @ 9am

Director's Report

- FY23 Budget Report & Foot traffic statistics
- Young family donation
- Building Maintenance - ongoing issues
 - ROOF LEAK: Kitchen (Associate Roofing repaired)
 - Humidifier: Status of 'Blower Pack input' error (Brennan)
 - PENDING: Quote to repair 2nd floor window cables; no vendor response
 - 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

Children's Room Report (Elyce Retmier)

Library Landscaping Committee: Report

- Update re next steps/meeting w/ Dharshini Joseph

Fundraising/Gifts Received

- VOTE: To accept March gifts from Friends: \$1,500; and \$600 for children's room

New Business

Next meeting date: Thursday, March 13 @ 3:30pm

Adjourn