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

**Thursday, April 13, 2023 at 3:30 PM**

**AGENDA**

Approve Minutes of March 9, 2023

Friends Report

- Regular meeting – Thurs. April 6 @ 9am

Director's Report

- FY23 Budget Report & Foot traffic statistics
- Young family donation: draft donation letter
- Emergency Response all-staff training: Fri. May 19, 8-11am (library will open at noon)
- Building Maintenance - ongoing issues
  - Humidifier: Status of 'Blower Pack input' error now on 2<sup>nd</sup> floor (Brennan)
  - PENDING 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
    - 2<sup>nd</sup> floor window cable repair

Library Landscaping Committee: Report

- Update

Fundraising/Gifts Received

- VOTE: To accept March gifts from Friends: \$1,500

New Business

Next meeting date: Thursday, May 11 @ 3:30pm

Adjourn