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

**Thursday, May 11, 2023 at 3:30 PM**

**AGENDA**

Approve Minutes of April 13, 2023

Friends Report

- Regular meeting – Thurs. May 4 @ 9am
- Open House/Spring Fundraiser – Sat. May 13 from 11a-3p

Director's Report

- FY23 Budget Report & Foot traffic statistics
- Building Maintenance - ongoing issues
  - Humidifier: 1<sup>st</sup> floor needs new damper, 2<sup>nd</sup> floor needs rewiring & humidistat (can be done after 7/1) (Brennan)
  - Thermostat panel in basement – disconnect system so thermostats can be managed independently (needs to be done before 7/1) (Brennan)
- MV Times article
- Happy Notes and Suggestions
- Staff – 3-day suspension

Director's Annual Evaluation process

- Due to Personnel 6/1/23

Library Landscaping Committee: Report

- Update on construction drawings status
- VOTE: To approve Dharshini Joseph invoice in the amount of \$8,128 for 80% completed construction drawings, to be paid from the HB Fund (8014)

Fundraising/Gifts Received

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

New Business

Next meeting date: Thursday, June 8 @ 3:30pm

Adjourn