



26 West Tisbury Rd • Edgartown, MA 02539 • edgartownlibrary.org

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

Thursday, May 18, 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: 1st floor needs new damper, 2nd floor needs rewiring & humidistat (can be done after 7/1) (Brennan)
 - HVAC: exterior panel malfunction, parts have been ordered, to be installed (needs to be done before 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 re Library of Things @ libraries
- Happy Notes and Suggestions

Policy Draft: Program Development Policy

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