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

**Thursday, June 8, 2023 at 3:30 PM**

**AGENDA**

Approve Minutes of May 18, 2023

Friends Report

- Regular meeting and Annual meeting: both are on Fri. 6/16 @ 9:30am at the library, regular immediately followed by the annual

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 (to be done after 7/1) (Brennan)
  - HVAC on 2<sup>nd</sup> floor: still an issue, repair is ongoing and must be completed in current fiscal year (Brennan)
- Happy Notes and Suggestions

VOTE: Program Development Policy

VOTE: Birding Binoculars Lending Agreement (based on existing lending agreement policy)

Director's Annual Evaluation

Library Landscaping Committee: Report

- Update on construction drawings status

Fundraising/Gifts Received

- VOTE: To accept May gift from Friends: \$1,500
- VOTE: To accept the Young family donation agreement and accompanying gift to the library of \$50,000 and three subsequent annual installments of \$16,666.66 for a total gift of \$100,000, to be used toward the library's landscaping project.

New Business

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

Adjourn