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

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

**AGENDA**

Approve Minutes of June 8, 2023

Friends Report

- Regular meeting on 7/6.
  - Frederick Douglass reading on 7/3
  - Dine to Donate – potential fundraisers this fall

Director's Report

- FY23 Budget Report & Foot traffic statistics
- FY24 Budget Report
- 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 not completed in FY23
  - Staffing
  - Diane Bongiorno, former library trustee/memorial donations

Library Landscaping Committee: Report

- Update on schematic drawings
- Verizon box on front lawn - update

Fundraising/Gifts Received

- VOTE: To accept June gift from Friends: \$1,500, and \$600 for children's programs

New Business

Next meeting date: Thursday, August 10 @ 3:30pm

Adjourn