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

Thursday, September 14, 2023 at 3:30 PM

AGENDA

Approve Minutes of July 13, 2023

Friends Report

- Regular meetings on 8/3 & 9/7

Director's Report

- FY23 FINAL Budget Report
- FY24 Budget Report & Foot Traffic Statistics
- Building Maintenance - ongoing issues
 - HVAC on 2nd floor: August 23 surge caused secondary failure of 4th compressor
 - Outstanding invoices
 - Explore maintenance contracts with Daikin, Perry Electric
- Staffing updates
- Policy revisions: Library of Things Lending Policy and Photography and Video Policy. Drafts to come for review prior to the October meeting.
- ARIS financial report due October 6

Library Landscaping Committee: Report

- Update on construction drawings and bid package

Fundraising/Gifts Received

- VOTE: To accept August gift from Friends: \$1,500
- VOTE: To accept September gift from Friends: \$1,500
- FEPL donations in memory of Diane Bongiorno and Richard Wilton

New Business

Next meeting date: Thursday, October 12 @ 3:30pm

Adjourn