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

Thursday, December 14, 2023 at 3:30 PM

AGENDA

Approve Minutes of November 9, 2023

Friends Report

- Regular meeting on 12/7 - updates
- Annual Fund to date as of 12/11: \$6,678

Director's Report

- FY24 Budget Report & Foot Traffic Statistics
- VOTE: FY25 Proposed Budget
- VOTE: To amend the cost of Printing/Copying services from .25/page to 'First 10 pages free', to align with down-island libraries.
- Building Maintenance - issues
 - HVAC update
 - Compressor/communication failure - ongoing
 - Engineer assessment w/ Matt Millard on 11/29
 - Basement – west wall water leak & repair
- Staffing updates
- PLA Conference - update

Library Landscaping Committee: Report

- Update on bid package, schedule, CPC meeting recap, and project estimate
- VOTE: HB Fund expense cap for landscape project
- VOTE: FY25 Capital Programs warrant article (Hearing date: Tue 12/19 @ 4pm)

Fundraising/Gifts Received

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

New Business

Next meeting date: Thursday, January 11 @ 3:30pm

Adjourn