

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

Thursday, January 11, 2024 at 3:30 PM

AGENDA

Approve Minutes of November 9, 2023 and Minutes of December 14, 2023

Friends Report

- Regular meeting on 1/4 - updates
- Annual Fund to date as of 12/31/23: \$8,418
- Foster Education Fund fundraiser: Sat. 2/3 from 4-6pm

Director's Report

- FY24 Budget Report & Foot Traffic Statistics
- FY25 FinCom Budget Hearing: Thurs. 1/25 @4pm via Zoom
- Building Maintenance - issues
 - HVAC update
 - Compressor/communication failure - ongoing
 - Basement – west wall water leak & repair
- Staffing updates

Library Landscaping Committee: Report

- Update on bid package

Fundraising/Gifts Received

- VOTE: To accept January programs gifts from Friends: \$1,500 & \$650 (kids)
- VOTE: To accept gift from Friends for staff conference: \$5,000
- VOTE: To accept the State Grant funds disbursement: \$5,669.15

New Business

Next meeting date: Thursday, February 8 @ 3:30pm

Adjourn