

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

**Thursday, March 14, 2024 at 3:30 PM**

**AGENDA**

Approve Minutes of February 8, 2023

Friends Report

- Regular March meeting - canceled
- Annual appeal letter donations to date as of 3/11/24: \$10,242
- Tonight! Dine to donate @ Rockfish: 5pm until close

Director's Report

- FY24 Budget Report & Foot Traffic Statistics
- Building Maintenance - issues
  - HVAC update
    - Compressor/communication failure – Nelson Mechanical diagnosing
  - Gutter repair @ school – scheduled for spring (John Stevens)
  - Plumbing work – shower fixture, kitchen sink, handicap stall seat

Library Landscaping Committee: Report

- Bid packet / project status - report

Fundraising/Gifts Received

- VOTE: To accept March programs gifts from Friends: \$1,500

New Business

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

Adjourn