

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

Thursday, April 11, 2024 at 3:30 PM

AGENDA

Approve Minutes of February 8, 2023 (March meeting - canceled)

Friends Report

- Regular March meeting was canceled. Regular April meeting update.
- Annual appeal letter donations to date as of 4/9/24: \$10,793

Director's Report

- PLA Conference
- FY24 Budget Report & Foot Traffic Statistics
- Building Maintenance - issues
 - HVAC update
 - Compressor/communication failure – Nelson Mechanical diagnosis in progress
 - Gutter repair @ school/basement leak issue – 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
- VOTE: To accept April programs gifts from Friends: \$1,500

New Business

Next meeting date: Thursday, May 9 @ 3:30pm

Adjourn