

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

Thursday, June 13, 2024 at 3:30 PM

AGENDA

Approve Minutes of April 11 and May 9, 2023

VOTE: Election of Officers

- Chair
- Vice Chair
- Secretary

Friends Report

- Regular June meeting and Annual meeting – Fri. June 14 starting @ 9:30am
- Annual appeal donations to date: \$10,893

Director's Report

- FY24 Budget Report & Foot Traffic Statistics
 - FinCom fund transfers available until 7/10.
- PLA - Staff feedback
- Building Maintenance - issues
 - HVAC update
 - Compressor/communication failure – Nelson Mechanical service scheduled Mon. 6/17

Director's Annual Evaluation

Library Landscaping Committee: Report

- No update

Fundraising/Gifts Received

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

New Business

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

Adjourn