

## **Scituate Town Library Board of Trustees' Meeting**

**June 13, 2022, 6:30 p.m.**

### **Scituate Town Library – Hybrid Meeting**

Attend in person—Community Room or via Zoom

<https://us02web.zoom.us/j/87682465222?pwd=eFFWa1dkamRIVFR4OFewQUVMVGfHZZ09>

Find your local number: <https://us02web.zoom.us/j/kc4GAWt2B5>

### **Town of Scituate, MA Commitment Statement to Diversity, Equity and Inclusion**

*The Library Board of Trustees is committed to providing an environment of respect during meetings. We ask all members to interact in a polite manner even when there is disagreement.*

*We value the participation of our community and want all participants, including marginalized and minoritized communities, to feel welcomed and respected.*

*We ask our committee members, and all who participate, to commit to these standards to support and respect our community.*

- Approval of minutes
- Scituate Library Foundation
  - Update
- Friends' of Scituate Library
  - Update
  - 50 year anniversary (send letter of thanks?)
- Board Election of Officers (VOTE)
- Assistant Director Update
  - Circulation Policy Updates (VOTE)
- Director's report
  - Building Update
    - Adopt-a-Lot, Beautification Commission
    - Computers
    - NEAT Board
    - Elevator Inspection
    - Landscaping
    - Carpet cleaning (6/20)
    - Lawn signs?
  - General Library News
    - FY22 Budget surplus STM articles (approved)

- EOY22
  - Fine Free Libraries (action needed)
- Staffing
  - Full-Time Library Technician for Children's (filled)
  - Part-Time Library Technician for Children's (filled)
  - Part-Time Library Technican for Circulation (filled)
- Programs
  - Summer Programs
  - DIG IN
  - LIT Conversations
- Thoreau's Waye Project update
- LOT—Policy in August or September
- Miscellaneous
- Incident Reports
  - 5/10, Patron Incident
  - 6/3, Patron Incident
- Next meeting date: August 8, 2022, 6:30 p.m. (HYBRID)
- Adjourn