

Scituate Town Library Board of Trustees' Meeting

August 8, 2022, 6:30 p.m.

Scituate Town Library – Hybrid Meeting

Attend in person—Community Room or via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/89638384482?pwd=dnlvMVlKVU9obEd0YmxrRS9OZ0F1UT09>

Meeting ID: 896 3838 4482

Passcode: R3mcm4

One tap mobile

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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 (follow-up on letter)
- Correspondence
 - Email to Chair
- Assistant Director Update
 - Emergency Manual (Presentation—Vote in September)
- Bylaws Discussion
- Director's report
 - Town Counsel review of Behavioral Policy (per SPD, TA)
 - Building Update
 - Computers
 - NEAT Board & OWL
 - Elevator Inspection

- Landscaping
 - Sewer repair
 - Carpet cleaning (6/20)
 - Play furniture
 - Thoreau's Waye
- General Library News
 - Collection Development Policy (2 small updates, VOTE)
 - Budget
 - FY23 has begun
 - FY24 Budget due 10/6
 - Town Administrator budget review, TBD
 - Advisory budget review, 11/17
 - Selectboard budget review, 11/22
 - Fine Free Libraries (action needed)
 - Staffing
 - Programs
 - Summer Programs
 - DIG IN
 - LOT Policy—September
- Miscellaneous
- Incident Reports
 - 6/16, Patron Issue
 - 6/16, Patron Injury
 - 7/5, Patron Injury
 - 7/11, Patron Injury
 - 7/20, Patron Injury
 - 7/26, Patron Illness
- Next meeting date: September 12, 2022, 6:30 p.m. (HYBRID)
- Adjourn