

## Scituate Town Library Board of Trustees' Meeting

November 8, 2021, 6:00 PM

Scituate Town Library – via Zoom

### Join Zoom Meeting--

<https://us02web.zoom.us/j/89613550532?pwd=N3c5TjlaWTNqL3NIT3lnUk1XL01IZz09>

Meeting ID: 896 1355 0532

Passcode: dwzLR1

One tap mobile

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Dial by your location

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+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 896 1355 0532

Passcode: 743400

Find your local number: <https://us02web.zoom.us/u/kvq7lCdjC>

- Approval of minutes
- Scituate Library Foundation
  - Update
- Friends' of the Scituate Town Library
  - Update (via Elizabeth Holthaus)
- Director's report
  - Building Updates
    - Discussion of grounds/landscaping
  - General Library News
    - COVID-19
      - Continuation of programs (update)
    - Staffing
      - Assistant Director
      - Senior Library Technician (for Tech)
      - Part-Time Library Technician (Children's)
      - Senior Library Technician (for Teens)
  - Programs
    - Dig In
    - Children's/Teens
  - FY23 Budget Meetings
    - 11/8 Town Administrator

- Copy of FY23 budget packet
- Fall Town Meeting, 10/26
- Power outage, library closed 10/3-4
- Beautification Meeting, 10/19/21 (Kevin, Jessi in attendance)
- Active Inclusivity
- Members Council
  - Additional databases approved
- Thoreau's Way Project update
- Library art
  - Painting donation (VOTE)
- Miscellaneous
- Incident Reports
  - 10/15, Patron injury
  - 10/21, Disruptive patron
- Next meeting date: Monday, December 13, 7 p.m. (VOTE)
- Reminder: Library Closed Thursday, November 11, Veteran's Day; Library closes at 5 p.m. on 11/24, closed all day 11/25 & 11/26.
- Adjourn