

Scituate Town Library Board of Trustees' Meeting

December 13, 2021, 6:00 PM

Scituate Town Library – Local History Room

- Approval of minutes
- Beautification Commission
 - Proposal (VOTE)
- Friends' of the Scituate Town Library
 - Sign (VOTE)
- Scituate Library Foundation
 - Update
- Director's report
 - Building Update
 - MIAA Grant Award, \$4K for gutters
 - Storage area
 - Electrical Room
 - Technology Upgrades (exploratory)
 - Gender neutral bathrooms (update)
 - General Library News
 - FY22 Action Plan Update (approved 12/2)
 - State Aid FY22
 - Staffing
 - Full-time Library Technician (filled)
 - Senior Library Technician for Teens (filled)
 - Children's Librarian (open)
 - Part-Time Library Technician for Children's (open)
 - Ongoing training
 - Programs
 - Children's/Teens
 - Adults
 - Hygge (Feb)
 - FY23 Budget Meetings
 - Review Town Administrator recommendations for FY23 Budget
 - Advisory, 12/16
 - Selectboard, 12/21
 - Acts of Inclusivity
 - Meeting with Jamele Adams, future plans with LITPAG
 - Contract negotiations (TOSCA, AMPs)
 - Additional databases

- Thoreau's Waye Project update
 - Miscellaneous
- Incident Reports
 - Fire alarm
 - other
- Next meeting date: January 10, 2022, 6 p.m. (VOTE)
- Reminder: Library closed Friday, December 24th and Saturday, December 25th. Open on Sunday, 12/26, 1:30-5. Library closed Friday, December 31st, Saturday, January 1st. Open on Sunday, 1/2/22, 1:30-5.
- Adjourn