

Scituate Town Library Board of Trustees' Meeting

October 2, 2023, 6:30 p.m.

Scituate Town Library – Hybrid Meeting

Attend in person—Small Conference Room or via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/86570003269?pwd=R1VFaGloTXBCbHhyR1ld2FaeURWUT09>

Meeting ID: 865 7000 3269

Passcode: Qig4i3

One tap mobile—

+16469313860,,86570003269#,,,,*960119# US

+13017158592,,86570003269#,,,,*960119# US (Washington DC)

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
- Public Comments (5 minutes)
- Scituate Library Foundation
 - Update
- Friends' of Scituate Library
 - Update
 - Increased funding
- Correspondence
 - FOIA Request
- Assistant Director Update
- Director's report
 - Building Update
 - Children's Play/SLF Project
 - New signage/Gender-neutral restrooms
 - Capital Projects—IT, Siding, Painting

- General Library News
 - State Aid (submitted, certified)
 - Budget Due 10/5/23
 - MMA-Suffolk Certificate in Local Government Leadership and Management
 - Sensory Project with SPS
 - Staff Training, SPD—10/18/23, 9 a.m.-1 p.m.
 - Thoreau's Way Celebration—9/30
 - CreativeBug
 - Network Switches
 - Intra-Department Meetings
 - Navy Oar (update)
 - Meeting with Selectperson Harrison
 - Outreach (COA, COD)
- Miscellaneous
- Incident Reports
- Next meeting date: November 13, 2023, 6:30 p.m. (HYBRID)
- Adjourn