

Scituate Town Library Board of Trustees' Meeting

April 19, 2022, 6:30 p.m.

Scituate Town Library – Hybrid Meeting

Attend in person—Library Local History Room or via Zoom

<https://us02web.zoom.us/j/81758114271?pwd=eVlzWkJRWmt3dINodURYaDZkbjlmUT09>

Find your local number: <https://us02web.zoom.us/j/81758114271?pwd=eVlzWkJRWmt3dINodURYaDZkbjlmUT09>

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

The Scituate Select Board 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
 - Event in June (VOTE)
- Friends' of Scituate Library
 - Update
 - Lighting (approved at STM)
- Trustee Calendar—(VOTE)
- Bylaws Follow-Up
- Director's report
 - Building Update
 - Signage
 - Lighting
 - Gutters
 - Computers
 - NEAT Board
 - Children's Room
 - Facilities Ticket System
 - General Library News
 - Budget
 - FY22 Budget surplus STM articles (approved)
 - EOY22
 - FY23 (approved)
 - Staffing
 - Part-Time Library Technician for Children's (reposting)
 - Substitute Library Technicians (filled one position)

- Part-Time Library Technician for Circulation (filled)
 - May 5th Staff Development Day (CLOSED to public all day)
- Programs
 - In-Person Programs
 - DIG IN
 - LIT Conversations
 - Summer Concert Series & Storytelling
 - “Hey, Kiddo”, Author Event
 - Special 1-6 p.m. Friday request, 5/6 (SPS)
- Thoreau’s Way Project update
- LOT (GRIT Chair, COD)
- Emergency Plan (June 2022)
- Miscellaneous
- Incident Reports
 - Patron Incident, 3/24/22
 - Patron Incident, 3/28/22
 - Patron Incident, 3/28/22
- Next meeting date: May 9, 2022, 6:30 p.m. (HYBRID)
- Adjourn