

## **Scituate Town Library Board of Trustees' Meeting**

**September 12, 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/87091784381?pwd=a24wbmVvRmxPUHdRVFNKcHVHQNhKQT09>

Meeting ID: 870 9178 4381

Passcode: ck4s9E

One tap mobile

+16469313860,,87091784381#,,,,\*854223# US

+13017158592,,87091784381#,,,,\*854223# US (Washington DC)

Dial by your location

+1 646 931 3860 US

### **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
- Assistant Director Update
  - Emergency Manual (Presentation—VOTE)
- Bylaws Discussion (VOTE)
- Director's report
  - Fine-Free Library (VOTE)
  - Building Update
    - Computers
    - Thoreau's Way

- General Library News
  - Collection Development Policy (2 small updates, VOTE)
  - Budget
    - FY24 Budget due 10/6
      - Town Administrator budget review, TBD
      - Advisory budget review, 11/17
      - Selectboard budget review, 11/22
  - Staffing
  - Programs
    - Fall Programs
  - LOT Policy (VOTE)
  - Pandemic Report (Review)
- Miscellaneous
- Incident Reports
  - 8/12—Missing child
  - 8/17—CO Detector Alarm (false alarm)
  - 8/17—Patron issue
  - 8/19—Tree branch/building issue
  - 8/24—Lower Level bathrooms
- Next meeting date: October, 2022, 6:30 p.m. (HYBRID)
- Adjourn