

Scituate Town Library Board of Trustees' Meeting

April 3, 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/83771188188?pwd=R0dxRGs1ZCt1cWVWVFJ1MnJjc2U4UT09>

Meeting ID: 837 7118 8188

Passcode: FK5j6W

One tap mobile

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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
 - MOAs (VOTE)
- Friends' of Scituate Library
 - Update
- Correspondence
 - SAA Proposal (VOTE)-- Kathy Mogayzel in attendance
- Assistant Director Update
- Director's report
 - Building Update
 - Gas meter
 - Children's Play/SLF Project
 - Signage
 - Office
 - General Library News
 - Library Legislative Day

- OCLN Retreat, 5/31
- Project with SPS Special Education Dept.
- SEF Grants (3 from library staff—2 in collaboration with other town depts., 1 from Friends)
- Staffing
 - PT Circulation Technician
 - FT Circulation Technician
- Balance of Other Funds
 - Trust Funds
 - State Aid
 - Lost Books
 - Other Accounts
- Miscellaneous
- Incident Reports
- Next meeting date: April 3, 2023, 6:30 p.m. (HYBRID)
 - Reminder, Spring S/ATM on 4/10 at 7 p.m.
 - Reminder, Jessi on vacation 4/14-20
- Adjourn