

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

**January 9, 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/83429876445?pwd=enFoUUpCbklkc3lwREtZdXVxWXN6Zz09>

Meeting ID: 834 2987 6445

Passcode: NH9xer

One tap mobile

+13126266799,,83429876445#,,,,\*496611# US (Chicago)

+16465588656,,83429876445#,,,,\*496611# US (New York)

### **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
- Correspondence
- Assistant Director Update
- Director's report
  - Building Update
    - Thoreau's Waye
    - Boiler
    - Fireplace repair/maintenance
    - Plexiglas
    - KI "Wiggle Room" spaces
    - Children's Play/SLF Project

- General Library News
  - Schedule Challenges
  - Holiday Program with HS Drama Club, 12/17
  - Updates from OCLN
    - Quipu
    - Library IQ
  - Printing charges
  - State Aid FY23
  - Half-Day Closure, 12/16 (Town-Wide HR Training)--change
  - Staffing
    - PT Children's
- Miscellaneous
- Incident Reports
- Next meeting date: February 13, 6:30 p.m. (HYBRID)
  - Need new date for April 2023, ATM is on 4/10 (VOTE)
  - Need new date for October 2023, Indigenous Peoples' Day holiday on 10/9 (VOTE)
- Adjourn