

Scituate Town Library Board of Trustees' Meeting

May 9, 2022, 6:30 p.m.

Scituate Town Library – Hybrid Meeting

Attend in person—Community Room or via Zoom

<https://us02web.zoom.us/j/89992712780?pwd=bForNTNNazRNNlFXZlJd2NFQUQzZz09>

Find your local number: <https://us02web.zoom.us/j/89992712780?pwd=bForNTNNazRNNlFXZlJd2NFQUQzZz09>

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, project work to begin 5/5)
- Trustee Calendar—(Discuss, 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, interviews beginning this week)

- Substitute Library Technicians (filled one position)
 - Part-Time Library Technican for Circulation (filled)
 - May 5th Staff Development Day (review)
- Programs
 - In-Person Programs
 - DIG IN
 - LIT Conversations
 - Summer Concert Series & Storytelling
 - “Hey, Kiddo”, Author Event
- Thoreau’s Waye Project update
- LOT (GRIT Chair, COD)
- Emergency Plan (June 2022, possibly August)
- Miscellaneous
- Incident Reports
 - Patron Incident, 3/24/22
 - Patron Incident, 3/28/22
 - Patron Incident, 3/28/22
 - Patron Incident, 4/14, 20, 25 (related incidents)
- Next meeting date: June 13, 2022, 6:30 p.m. (HYBRID)
- Adjourn