

AMMENDED*

Scituate Town Library Board of Trustees' Meeting

Tuesday, August 9, 2021, 7:00 PM

Scituate Town Library – ~~Program Room~~ *LARGE CONFERENCE ROOM

- Approval of minutes
- [Scituate Visitors Center](#) – Sue Di Pesa – Presentation and VOTE
- Scituate Library Foundation
 - Update
 - Approval of MOAs (VOTE)
- Director's report
 - Building Updates
 - General Library News
 - COVID-19
 - Reopening June 15th, full service
 - End of FY21
 - Town Budget
 - Collection Budget
 - Staff departures
 - Senior Library Technician for Technology (resigned 7/17)
 - Assistant Director (retirement, September 15th)
 - Summer Reading Kick-Off
 - Summer programming
 - Fall programming
 - DIG IN provisional award
 - Meeting Rooms
 - Technology
 - Access
 - End of fine free
 - ARIS/State Aid
 - Cape Verdean Independence Day (7/5) in collab with Scituate Pride/Scituate Education Foundation
 - Passport Days, 9/10, SEF event hosted at STL
 - Friends Bookstore
 - Signage
 - Lighting
 - Meeting with Erica Souris, LICSW, Manager of Social Services, Town of Scituate
 - Meeting with Stefania Gallo, Coastal Resource Officer
 - Meeting with Theresa Delahunt, Educator at South Shore Science Center
 - Miscellaneous

- Incident Reports
 - Failed elevator inspection, 6/7
 - Patron fall, 7/27
- Next meeting date: September 13, 2021, 7 p.m.
- Adjourn