

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

**Tuesday, August 9, 2021, 7:00 PM**

**Scituate Town Library – Program 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 15<sup>th</sup>, full service
    - End of FY21
      - Town Budget
      - Collection Budget
    - Staff departures
      - Senior Library Technician for Technology (resigned 7/17)
      - Assistant Director (retirement, September 15<sup>th</sup>)
    - 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