

**Scituate Town Library Board of Trustees' Meeting**  
**Monday, March 8, 2021, 4:00 PM**  
**Scituate Town Library – Video/Call-in Meeting**

Join Zoom Meeting

<https://us02web.zoom.us/j/89801683686?pwd=dStES0hvYUorQTN6cVlvcDAwTkpWQT09>

Meeting ID: 898 0168 3686

Passcode: G9f3hR

One tap mobile

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- Approval of minutes
- Foundation update
- Presentation on Library Advocacy—Maura Deedy, Library Advisory Specialist, Massachusetts Board of Library Commissioners
- Director's report
  - Building Updates
    - Flooding issues
    - LED lighting project
    - HVAC/Boiler for Staff/Conf. Suite
    - Gutters
  - General Library News
    - COVID-19
      - Update on reopening as of 2/16
    - LSTA application, “Dig In”
    - SORA schools
    - ALA Grant, “Transforming Communities”
    - SEA Funds
    - SEF Grants
    - Summer Reading Kick-Off
    - Summer programming
    - State Aid funds, digitizing mariner (VOTE)
  - Miscellaneous
- Incident Reports
- Next meeting date: April 12, 2021, 4 p.m. (may need to be postponed if conflicts with ATM)
- Adjourn