

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

**Monday, September 13, 2021, 7:00 PM**

**Scituate Town Library – Large Conference Room**

- Approval of minutes
- Scituate Library Foundation
  - Update
- Slate of Officers (VOTE)
- Director's report
  - Building Updates
  - General Library News
    - COVID-19
      - Continuation of outdoor programs
      - Update from Kevin re: Trustees' request for masking (VOTE)
    - Library Policies
      - Collection Development Policy, 2021 Update (VOTE)
      - Internet Use Policy, 2021 Update (VOTE)
    - Staffing
      - Assistant Director (retirement, September 15<sup>th</sup>)
      - Assistant Director search
      - Senior Tech search
    - Upoming Programs
      - Fall Children's/Teens outdoor
      - Adult online
      - Community Conversation—"Rising", 9/29, 7 p.m.
      - Dig In—First talk with Claudia Thompson, "Ditch the Fall Cleanup," 10/3, 2 p.m.
    - FY22 Budget Due 10/15
    - Reminder—Sundays start October 3<sup>rd</sup>
    - End of fine free
      - Cash register as of 9/13
    - ARIS/State Aid
    - Passport Days, 9/10, SEF event hosted at STL
    - Friends Bookstore
      - Signage
      - Lighting
    - South Shore Astromonical Society November Gallery Show
- Miscellaneous
- Incident Reports
  - 8/16, patron issue

- 8/25, patron fall
  - 9/3, lost child
- Next meeting date: TBD (VOTE)
- Adjourn