

Scituate Town Library Board of Trustees' Meeting

May 8, 2023, 6:30 p.m.

Scituate Town Library – Hybrid Meeting

Attend in person—Small Conference Room or via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/83876340883?pwd=cVMxUER1dVBiNOVJRHhCWmpHdDBqQT09>

Meeting ID: 838 7634 0883

Passcode: Q8RKYg

One tap mobile

+16469313860,,83876340883#,,,,*077317# US

+13017158592,,83876340883#,,,,*077317# US (Washington DC)

Town of Scituate, MA Commitment Statement to Diversity, Equity and Inclusion

The Library Board of Trustees 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
 - Update
- Friends' of Scituate Library
 - Update
- Correspondence
 - State Aid FY23 2nd Award
- Vote on abbreviated DEI Statement "This is a meeting of the Scituate Library Board of Trustees, and we acknowledge the Commitment to Diversity, Equity, and Inclusion statement."
- Assistant Director Update
- Director's report
 - Building Update
 - Benches (VOTE)
 - Generator Installation
 - Thoreau's Way meeting, 4/22

- Children's Play/SLF Project
 - Signage
 - Office
- General Library News
 - OCLN Retreat, 5/31
 - Staffing
 - FT Childrens' Technician
- Miscellaneous
- Incident Reports
- Next meeting date: June 12, 2023, 6:30 p.m. (HYBRID)
 - July meeting, skip or keep? (VOTE)
- Adjourn