

Pierson Library Board of Trustees Agenda
September 16, 2021, 5 PM
In Person or On Zoom (Details below)

- | | | |
|-----|---|---------|
| 1. | Call to Order | 5:00 PM |
| 2. | *Approval of Agenda | 5:05 PM |
| 3. | Public Comment | |
| 4. | *Approval of minutes from Aug 19, 2021 (<i>John absent</i>) | 5:08 PM |
| 5. | Treasurer's Report | 5:10 PM |
| 6. | Library Director update
Website discussion
Communications
Programming
COVID
Open House Summary
Year over year circulation patterns and history
Preliminary Review of the Budget | 5:15 PM |
| 7. | Director's Review and Goals
* Motion that Executive Session required for personnel discussion
* Motion to enter Executive Session
Record start and end time of Executive Session in the minutes
* Motion to exit Executive Session | 5:45 PM |
| 8. | *Discussion of Trustee funds for Library Enhancements
Approval of plants for the garden
Fire releases, Quilt for front entry, pots for plants, interior benches or cushions
Painted wall direction signs
Curtains – Historical Society
Electric car charging | 6:05 PM |
| 9. | Parking lot of topics for future meetings:
Coordination with the Town on reserving meeting rooms
Coordination with the Friends – Book Sale end of October
Art in Library (Alex, Charlotte, Holly) | |
| 10. | Next scheduled meeting, October 21, 2021, 5 PM | |
| 11. | *Meeting adjourns | 6:30 PM |

*Agenda items that require Motion, Second and Vote

Reasonable accommodations shall be provided upon request to ensure that this meeting is accessible to all individuals regardless of disability

Join Zoom Meeting

<https://us02web.zoom.us/j/4033197524?pwd=UGN2bHBOaXcvWElleE9wMFg3TORqQT09>

Meeting ID: 403 319 7524

Passcode: Umm9tV

One tap mobile

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Dial by your location

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