

Pierson Library Board of Trustees Agenda
 October 21, 2021, 6:30 PM
In Person or On Zoom (Details below)

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|-----|--|---------|
| 1. | Call to Order | 6:30 PM |
| 2. | *Approval of Agenda (adding #10 Trustee opening) | 6:35 PM |
| 3. | Public Comment | |
| 4. | *Approval of minutes from Sept 16, 2021 (<i>John absent</i>) | 6:37 PM |
| 5. | Treasurer's Report
invoice from the Scoop from Open House | 6:40 PM |
| 6. | Library Director update
Preliminary Review of the Budget with Selectboard
Website – RFP written, soliciting web developers, photographers
Communications
Programming, COVID
Friends Books Sales Oct 22- 24 – need volunteers
Library cleaners – interim + potential gift | 6:45 PM |
| 7. | *Poet Laureate - nomination | 7:05 PM |
| 8. | Library Enhancement Projects
Quilts for front entry - complete
Interior benches and cushions - complete
Painted wall direction signs – nominate small group
Exterior signage options – nominate a small group
Fire releases - next month
Grant status – picnic tables on south lawn, umbrellas for patio | 7:10 PM |
| 9. | *Curtains – Historical Society
Proposal – Use Trustee funds to match donations made by end of the year | 7:20 PM |
| 10. | + Trustee Opening – John Boscia is stepping down – Process | 7:40 PM |
| 11. | 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) | |
| 12. | Next scheduled meeting, November 18, 2021, 6:30 PM | |
| 13. | *Meeting adjourns | 7:50 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=UGN2bHBOaXcvWEIleE9wMFg3T0RqQT09>

Meeting ID: 403 319 7524

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