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Library Board of Trustees
Edgartown Public Library
26 West Tisbury Road, Edgartown, MA

Thursday, February 14, 2019 at 3:00 PM

AGENDA

Review of Minutes

Friends Report

- Next regular meeting: Fri., March 1st
- Grant workshop attended on Mon. Feb. 11 (Herb, Ellie & Lisa)
- Dine to Donate @ The Wharf: Thurs. Mar. 21st
- Grant rec'd from MVCC for Music on the Lawn for \$971
- Spring daffodil sale – May?

Director's Report

- Review: FY19 Budget Report & Library Statistics
- Library Highlights:
 - Wed., Feb. 13: Emergency Response staff refresher/walkthrough w/ Jamie Craig. Library opens at 1pm.
 - Tues., Mar. 5: Last day to submit nomination papers
 - Children's Room: Weekly after-school food donations via Boston Food Bank
 - School Principal Interview Committee – schedule
 - MV Vegan Society – Healthy Food Distribution, Fri. 2/22
 - February Break: IGI free community lunches Tues. 2/27 & Thu. 3/1
 - MV Times (Feb. Vine) and MV Gazette features on island libraries
 - Radio Games mention in MV Times article about Laurel Redington of MVY Radio (1/30/19)
- Staffing update
 - Maren Pluddemann's start date: Tues, Feb. 19
 - Two open Library Asst positions: interviews @ end of Feb.
 - Children's room sub: Collette Jordan
- Strategic Plan

Building Updates and Issues

Jan 25: Program Room ceiling leak – Capeway resolution, & two quotes to come for twice-annual routine maintenance (Capeway and Associate Roofing)

Fundraising/Gifts Received

- VOTE: To accept \$1,000 from the Friends
- VOTE/DISCUSSION: To accept the offer of a donation of a wood case and set of cup plates for the library from the estate of Yvonne Sylvia

New Business

Next meeting date: Thursday, Mar. 14th @ 3pm

Adjourn