

S. White Dickinson Memorial Library
Town of Whately
Board of Trustees Meeting
Tuesday August 10, 2021 6:00 p.m.

THIS WILL BE A REMOTE MEETING OF THE BOARD OF TRUSTEES
Please use the information below to access the meeting by computer or telephone.

Topic: Whately Library Trustees

Time: Aug 10, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88318911513?pwd=eEZJV2lYNmllZkhuRVd6OHZ6MXlaQT09>

Meeting ID: 883 1891 1513

Passcode: 199519

One tap mobile

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AGENDA

1. Approve minutes of July 13,2021
2. Discussion with Whately 250th representatives
3. Financial Report

4. Director's Report

5. Old Business:

- Update on ADA Compliance Project
- Discussion of student input to Board of Trustees
- Update on status of efforts by Trustees to recruit new members for the Friends
- Discussion of latest Friends meeting
- Update on Library Associate's training
- Bardwell room status
- Status of Comcast rerouting and purchase of WiFi signal enhancers
- Sign kiosk repair update
- Update on newly planted holiday tree
- Update on trimming/weeding done by Andrea Morawski
- Preparation for construction work
- Programming update
- Other

6. New Business

- Roof drain status/ongoing maintenance
- Remediation of flooded areas in basement
- Discussion of mobile shelving in rotunda area
- Latest updates from Board of Health, Select Board
- Other

7. Adjournment