

S. White Dickinson Memorial Library
Town of Whately
Board of Trustees Meeting
WEDNESDAY August 12, 2020 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.

Join Zoom Meeting by Computer
<https://us02web.zoom.us/j/86295788146>

Meeting ID: 862 9578 8146

Join zoom Meeting by Telephone:

US Toll Free
877-853-5247
888-788-0099

Find your local number: <https://us02web.zoom.us/j/86295788146>

AGENDA

1. Approve minutes of July 14, 2020
2. Financial Report
3. Director's Report
4. Old Business:
 - Update on ADA Compliance Project
 - Update on status of Instagram account
 - Roof repair status
 - Update on status of membership drive for the Friends of the Library
 - Update on recent purchase: lamps, printer, etc.
 - Discussion of any needs for furnishing
 - Other

5. New Business

- Discussion of how to proceed regarding Bardwell room cleanout
- Discussion of concerns raised by departing members of the Friends group
- Discussion of email sent by Cynthia Allen regarding social media
- Latest in plans for phased reopening: perhaps creation of subcommittee to draft policies
- Discussion of bringing on an intern to specialize in social media work for the Library
- Other

6. Adjournment