

## Pierson Library Board of Trustees Agenda

February 25, 2021 7 PM

**On Zoom (Details below)**

1. Call to Order 7:00 PM
2. \*Approval of Agenda
3. Public Comment
4. \*Approval of minutes from January 21, 2021 7:05 PM  
\*Approval of minutes from February 11, 2021 (Strategic Planning)  
\*Approval of minutes from February 20, 2021 (Branding)
5. Communications Group update 7:10 PM  
Branding discussion
6. Treasurer's Report 7:30 PM
7. Library Director update 7:35 PM  
including VLA and Enhancements
8. \*Policy for Dedicated spaces in the library 7:55 PM  
listed below + new form for appendix
9. Trustee Openings 8:05 PM  
Expiring Terms (Charlotte, Alex, Eliza) – all 3 would like to be reappointed  
Stepping Down (Cate, Jane)  
Qualifications/Criteria for new candidates  
Candidates who applied in 2020  
Process for filling openings
10. Parking lot of topics for future meetings:  
Coordination with the Town on reserving meeting rooms  
Coordination with the Friends  
Art in the library policy/plan
11. Next scheduled meeting, **March 18, 2021 7 PM**
12. Meeting adjourns 8:30 PM

\*Decision Item

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

Conference Call:

MEETING INFO

Personal Meeting ID (participants will need this to call or log in from their Zoom Account): 403-319-7524

Meeting Password: 454903

Call in phone number: (415)762-9988

URL to log in to the meeting: <https://zoom.us/j/4033197524?pwd=WXFYTUJTZkMvdUIHWFpScStGR2dwdz09>

**Policy for dedicated space**

Add to Section 7 (Gift Acceptance Policy)

<https://piersonlibrary.org/wp-content/uploads/2020/03/Library-Policy-Manual-Revised-7.19.pdf>

*"The Trustees will review for approval any gift offered with the intention of naming a library asset (space, piece of furniture, collection, program, etc.). Any such named asset will retain the name proposed by the donor until such time as the asset must be removed or replaced due to degradation, remodeling, or other essential change, at which time the Trustees may transfer the name to another asset of comparable usage, prominence or significance."*