

Pierson Library Board of Trustees Agenda
March 23, 2022, 6:30 PM
Zoom (Details below) or In Person (2nd floor of library)

- | | | |
|-----|---|---------|
| 1. | Call to Order | 6:30 PM |
| 2. | *Approval of Agenda | 6:33 PM |
| 3. | Public Comment | |
| 4. | *Approval of minutes from Feb 16, 2023 (<i>Alex absent</i>) | 6:34 PM |
| 5. | Treasurer's Report
Consider putting money in CD
Annual summary/budget | 6:35 PM |
| 6. | Library Director update
Sculpture lighting and Art agreement – signed agreement + light angle | 6:40 PM |
| 7. | Trustee Tasks
Terms expiring – Selectboard March 28th
Policy manual review – Behavior in the library (Holly, Kristin) | 6:50 PM |
| 8. | Library Trustee Projects/Ideas
Building enhancements (Alex, Becky, Lily) – plumbing issue
Art in the library (Alex, Julia) volunteer art coordinators
Storybook walks (Kristin, Becky, Holly, Julia)
Friends Book Sale April 28-30 th
April – election of officers + assigning of tasks | 6:51 PM |
| 9. | Next scheduled meeting, April 20th, 6:30 PM | |
| 10. | Trustee Building Tour – completed improvements + areas for opportunity | 6:55 PM |
| 11. | *Meeting adjourns | 8:00 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

Passcode: Umm9tV

One tap mobile: +19294362866,,4033197524#,,,,*228120# US (New York)

Dial by your location

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+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

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