

Pierson Library Board of Trustees Agenda
April 13, 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 March 23, 2023 (*Becky absent*) 6:34 PM
5. Treasurer's Report 6:35 PM
Consider putting money in CD
Annual summary/budget
6. Library Director update 6:40 PM
Sculpture lighting and Art agreement
7. Election of Officers + Assigning of Tasks 6:55 PM
 - Chair
 - Secretary
 - Treasurer
 - Annual review of Director, due in June
 - Budget for the Town
 - Review library policy manual (in progress)
 - Review Trustee by-laws
8. Trustee Tasks 7:05 PM
Policy manual review – Behavior in the library (Holly, Kristin)
9. Library Trustee Projects/Ideas 7:10 PM
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 moved to June 9th – 11th
Gardens - landscaping
10. Next scheduled meeting, **May 18th , 6:30 PM**
11. *Meeting adjourns 7:15 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

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

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+1 346 248 7799 US (Houston)

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