

Pierson Library Board of Trustees Agenda
May 19 2022, 7 PM
Zoom or In Person (Details below)

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|-----|--|---------|
| 1. | Call to Order | 7 PM |
| 2. | *Approval of Agenda | 7:02 PM |
| 3. | Public Comment | |
| 4. | *Approval of minutes from April 14, 2022 <i>(no one absent)</i> | 7:03 PM |
| 5. | Treasurer's Report | 7:05 PM |
| 6. | Library Director update
Outdoor Sculpture – Chris Sharpe
eResources info page/flyer including new library cards
HVAC
carpentry – shelves, book drop | 7:10 PM |
| 7. | Library Trustee Projects/Ideas
*Programming coordinator pilot (Lisa, Becky, Alex)
Building enhancements (Alex, Becky, Lily)
Community Room art / Summary of art spaces – document (Alex)
Storybook walks (Kristin, Becky, Holly, Julia)
Policy Manual review (Collection Development policy Alice)
Friends – June book sale June 10-12 | 7:30 PM |
| 8. | Parking lot of topics for future meetings:
Coordination with the Town on reserving meeting rooms | 7:40 PM |
| 9. | Next scheduled meeting, June 16, 2022, 6:30 PM <i>(last week of school, just after book sale)</i> | |
| 10. | *Meeting adjourns | 7:45 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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