

Pierson Library Board of Trustees Agenda
Thursday, September 21, 7 PM
Zoom (Details below) or In Person at library

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|-----|--|---------|
| 1. | Call to Order | 7:00 PM |
| 2. | *Approval of Agenda | 7:02 PM |
| 3. | Public Comment | |
| 4. | * Approval of minutes from Aug 1, 2023 (<i>no one absent</i>) | 7:03 PM |
| 5. | Treasurer's Report
Consider putting money in CD | 7:05 PM |
| 6. | Library Director Update
ARPA Funds
Building repairs
Staffing, library hours, job descriptions
Town budget | 7:10 PM |
| 7. | *Consider accepting Martin Luther King sculpture from Chris Sharp
Possible Executive session
* Motion that Executive Session required for personnel discussion
* Motion to enter Executive Session (Record start and end time of Executive Session in the minutes)
* Motion to exit Executive Session | 7:40 PM |
| 8. | Finding a new Trustee
Number of applicants – Process to select a candidate | 8:05 PM |
| 9. | Library Trustee Projects/Ideas
Gardens – landscaping – mulch + additional plantings
Storybook walks (Kristin, Holly, Julia) – permanent stands
Policy manual review – Behavior in the library (Holly, Kristin)
Art in the library (Julia)
Friends Book Sale October 27 th – 29 th | 8:25 PM |
| 10. | Next scheduled meeting, Thursday, October 19th, 6:30 PM | |
| 11. | *Meeting adjourns | 8:30 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

<https://us05web.zoom.us/j/86286254521?pwd=oMxnFeGQfowf4ZbmcSzmuCrHx7Gc0Z.1>

Meeting ID: 862 8625 4521

Passcode: 2ra2Ag