

## Pierson Library Board of Trustees Agenda

November 19, 2020 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 October 21, 2020 7:05 PM
5. Treasurer's Report 7:08 PM
6. \*Holiday gift for library volunteers 7:15 PM
7. Library Director update 7:20 PM
8. Communications Group update 7:30 PM
9. Budget proposal for FY2022 (Starts in July 2021)  
review the minimal changes 7:35 PM
10. \*Policy for Dedicated spaces in the library  
listed below 7:40 PM
11. Trustee Discretionary Funds – continue discussion  
How much money should we keep in our account?  
Other questions to address 8:00 PM
12. Parking lot of topics for future meetings: 8:15 PM  
Building Enhancement group requests  
Coordination with the Friends  
Art in the library policy/plan  
Revising the strategic Plan
13. Next scheduled meeting, **January 21, 2021 7 PM**
14. 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."*

Summary of the strategic plan for 2018-2021: The library's goals are:

- 1) Feed Shelburne's passion for learning through creativity, literacy, innovation and education.
- 2) Nurture strong partnerships and build community.
- 3) Practice good, socially responsible stewardship of the community's resources