

Minutes

OAK BLUFFS PUBLIC LIBRARY BOARD OF TRUSTEES

Monthly meeting, 3pm, July 7, 2021

In the Library, remote access available

CALL TO ORDER:

Scottie, Lloyd, Kathy, Lynn, Marney, Pam, Allyson

APPROVAL OF MINUTES: May 13, 2021, (June 10, 2021, no quorum)

June 25, 2021, Special Meeting

**CELEBRATION & THANK YOU TO LLOYD HENKE**

Words and cake to honor Lloyd & thank him for his years of service as a Trustee

MEETINGS: Guidelines for Boards, post Covid-19

Quorum in person necessary

Discussion to be continued as await more info

ELECTION OF OFFICERS:

Chair Marney Toole, Vice-Chair Pam Melrose, Secretary Scottie Vail

UPDATES: Facilities, Lighting, Tech Support, Staffing

Set for outside picnic tables donated by Highway Dept

Advertise for 2 open Trustees position, interviews in September

Dehumidifier installed but loud- carpenter coming

Lighting... TJ sending samples of bulbs in Aug that don't require brackets Library Friends have offered to pay for installation of a WiFi extender

Children/YA Librarian position open and being advertised... Library & BA experience recommended

TRIBUTE WALL PROJECT PROPOSAL: Proposed by Betty Daniels to perhaps create a space to recognize volunteers and others who have supported the library. We support the concept for further discussion.

PLAQUE DEDICATION PLAN: Perhaps late Fall event... TBD

PUBLIC COMMENT:

Circulation up in June

ADJOURNMENT: 4:53pm

Aug. 12 3pm next meeting