



East Smithfield Public Library

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Board of Trustees Meeting Oct. 19, 2021 – 7:00 p.m.

AGENDA:

- A. CALL TO ORDER
- B. EMERGENCY EVACUATION AND HEALTH NOTIFICATION
- C. PUBLIC COMMENT
- D. SECRETARY'S REPORT
 - 1. Approve minutes from previous meetings.
- E. TREASURER'S REPORT
 - 1. Balances report.
- F. PRESIDENT'S REPORT
 - 1. Need for Treasurer.
- G. FOL REPORT
 - 1. Report on current activities.
- H. DIRECTOR'S REPORT
 - 1. Part 2 of Replacement window project should start today.
 - 2. Maker Space update.

3. Vincent Styron resigned.
4. Consider another change to reopening RI Control Plan.
5. In process of comparing ESPL salaries to other OLIS public libraries.
6. Hired new Library Aide, Kaylee Robinson. Update on YA librarian search.
7. Applied for 2 more COVID related grants.

I. NEW BUSINESS

J. OLD BUSINESS

1. Next Long Range Planning Zoom session. Monday, October 25, 5:30 -7 pm. Members are Ward, Missi, Barbara, Cassie, Cindy, and Carol. Other interested members are welcome.
2. At least one volunteer each still needed for Building and Grounds and Nominating Committees. Could use 1 more on Fundraising.
3. Addition of paid Juneteenth Holiday. Vote.
4. Discussion of Paying into state Unemployment Insurance.

K. EXECUTIVE SESSION– If necessary, to consider and act upon such matters as may be considered at a meeting closed to the public pursuant to the Open Meetings Law.

L. SCHEDULE NEXT MEETING AND ADJOURN

"The public is welcome to any meeting of the Board of Trustees. If communication assistance (readers/interpreters/captions) or any other accommodation to ensure equal participation is needed, please contact the Smithfield Town Manager's Office at 401-233-1010 at least forty-eight (48) hours prior to the meeting." The meeting will take place in person. ****NOTE – The Board will not be meeting in July and August.**