

Westhampton Public Library Board of Trustees

November 18, 2021

7:00 P.M.

Community Room Westhampton Public Library

**In-Person and Virtual Meeting \***

Agenda

1. Call to Order
2. Minutes from last meeting
3. Treasurer's Report
4. Director's Report
5. Friends Report
6. Old Business
  - a. Discuss Director's Evaluation
  - b. Follow-up on MBLC guidance regarding fundraising for building maintenance
  - c. Follow-up on Eagle Scout Bench Project
  - d. Consider storage shed to alleviate storage space constraints

## 7. New Business

- a. Reimburse cost of paint for exterior painting
- b. Discuss plans for moving playgroup indoors
- c. Amend Covid 19 policy to include community room use
- d. Consider budgeting for a substitute librarian
- e. Consider budgeting for special programs that require additional working hours for Emily

8. Any other business to come before the meeting not anticipated at time of posting.

Next Meeting: 12/9/21

Adjourn

Submitted:

\*Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted in person and via remote means, in accordance with applicable law. This means that members of the public body as well as members of the public may access this meeting in person, or via virtual means. In person attendance will be at the meeting location listed above, and it is possible that any or all members of the public body may attend remotely, with in-person attendance consisting of members of the public. The meeting may also be accessed remotely via

### Virtual Meeting

Meaghan S is inviting you to a scheduled Zoom meeting.

Topic: Library Trustees

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us06web.zoom.us/j/6594325538?pwd=a3hkTlBnRUJsQ1VPU2YwckczU3RPUT09>

Meeting ID: 659 432 5538

Passcode: libwest

One tap mobile

+13126266799,,6594325538#,,,,\*8420023# US (Chicago)

+16468769923,,6594325538#,,, \*8420023# US (New York)

Dial by your location  
+1 312 626 6799 US (Chicago)  
+1 646 876 9923 US (New York)

Meeting ID: 659 432 5538  
Passcode: 8420023

When required by law or allowed by the Chair, persons wishing to provide public comment or otherwise participate in the meeting, may do so by in person attendance, or by accessing the meeting remotely, as noted above.

“This meeting of The Westhampton Public Library Board of Trustees will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.”