

TOPSFIELD TOWN LIBRARY BOARD OF TRUSTEES MEETING

Time: Jul 13, 2021 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84777961760?pwd=akc4ZUhJdWdiYlovOVVaSXZ2aStDdz09>

Meeting ID: 847 7796 1760

Passcode: 152473

One tap mobile

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By Topsfield Town Clerk at 12:36 pm, Jul 08, 2021

Dial by your location

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Meeting ID: 847 7796 1760

Passcode: 152473

Find your local number: <https://us02web.zoom.us/j/84777961760?pwd=akc4ZUhJdWdiYlovOVVaSXZ2aStDdz09>

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted via remote means. Members of the public who wish to access the meeting may do so in the following manner by using Zoom. The information to attend is found on the agenda of the posted meeting which is located on Town of Topsfield's website <https://www.topsfield-ma.gov/>. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, for reasons of economic hardship and despite best efforts, we will post on the library's website (<https://topsfieldlibrary.org>) an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

AGENDA

Meeting Called to Order

- Approval of Meeting Minutes
 - Approve June 8, 2021 minutes
- New Business
 - Art Committee responsibilities updated
 - Trust commissioners meeting
 - Director's performance evaluation with Town Administrator
 - New hours for library
- Director's Report
- Former Business
 - In person trustee meetings
 - Rotating outdoor art installations
 - Assistant Director search update
 - Facility project updates
 - Carpeting quotes – late September
 - Painting quotes – late September
 - Lighting project - COMPLETED
 - Digital display – August installation
 - Fire panel – working on now
 - Security cameras – September/October
 - Self Checkout station – November
 - Basement water leaks quotes - October
 - Audrey Iarocci memorial
 - Friends of the Library
 - Art Committee update
 - Music Committee update

Meeting Adjourned - Next Scheduled Board Meeting – Tuesday, September 14 at 5 pm.