

TOPSFIELD TOWN LIBRARY BOARD OF TRUSTEES MEETING

Tuesday November 9, 2021

6:30 PM Meeting Room

RECEIVED

By Topsfield Town Clerk at 3:41 pm, Nov 04, 2021

AGENDA

Meeting Called to Order

Approval of Meeting Minutes

- Approve October 12, 2021 meeting minutes

6:35 pm End Library Trustee Meeting and Open joint meeting with Trust Commissioners

- Gould trust update
- New Direction in Art – temporary outdoor sculptures, discontinuing deCordova membership
- Library capital projects
- Next meeting

7:00 pm End Joint Meeting with Trust Commissioners and re-open Library Trustee Meeting

New Business

- Head of Adult Services search

Director's Report

Former Business

- Director Search
- Facility project updates
 - Carpeting schedule
 - Painting quotes – November
 - Digital display – November installation
 - Fire panel – in the works. Supply chain problem, may start in November
 - Security cameras – November – contacted Alarmex for installation
 - Self Checkout station – December ordering, town may pay for the station
 - Basement water leaks quotes
- Friends of the Library update
- Art Committee update
- Music Committee update

Meeting Adjourned - Next Scheduled Board Meeting – Tuesday, December 14, 2021, 7 PM.