

Agenda

Lawrence Library Board of Trustees
February 3, 2022 @ 7 pm
In the Lyceum – 15 Main Street, Pepperell, MA

1. Review of Bills Payable, Payroll
2. Review of minutes from January 6, 2021 meeting
3. Accounting:
 - FY2022 Budget EOM; FY23 request
4. Stats: December:
5. Personnel:
 - Vacations and possible staff opening
 - Updates on Covid requirements, test kits, etc
6. Systems:
7. Building:
 - ACs installed, electrical work (Johnny Dee) has begun
 - History Room closet space re-purposed
8. Other:
 - Library Covid: monthly discussion on continuing the mask mandate & staffing, tests etc
 - Art Gallery: Ginybel Feb 8-March 5th
 - Cultural Council – all approved
 - Holiday closures: February 21, Presidents Day
 - Digitized newspaper collection has arrived, need to create backup drive and set up new PC
 - PACH & Books to Keep – receiving great feedback on the publicity
 - February is *Love Your Library* month
 - Open Trustee positions: Pen and Lyn will run again.