



Waterville Public Library Board of Trustees Meeting
Tuesday, July 20, 2021 @ 6 pm
In Person @ WPL

REGULAR MEETING

A. Call to Order

B. Accept May Minutes

C. Any Necessary Agenda Changes

D. Public Visitors: Welcome and Discussion

E. Reports to the Board

1. President's Report *As Needed*
2. Committee Reports *As Needed*

3. Financial Report

4. Director's Report

- a. June 24, 2021 Marked the End of [Open Meetings Law](#)
Audio meetings are no longer allowed
Teleconference meetings (Zoom, WebEx) are permissible IF the remote locations are advertised (residential, library, community center addresses) so that the public can view (the board does not have to grant the right to comment) the proceedings of the meeting at all locations
If alternate locations are not advertised, trustees can "attend" remotely but cannot vote
- b. Circulation, Program Reach, Outreach
- c. Staff & Trustee Training Update
 - i. Play First Summit: Amanda & Jill
 - ii. Library Skills Academy: Judith (90 min for 8 weeks pd by Mid York)
- d. Grants & Donations
 - i. CLRC Recovery Grant: Awarded \$2,000 for pandemic recovery/staffing
 - ii. CARES Act submitted by Mid York granted a chromebook to WPL for Public Use
 - iii. Barton Fund: Carpet Installation
 - iv. Construction Grant *pending Letter of Intent sent Jul 9, 2021* for Windows and ADA entry doors
 - v. Butterfly Garden, a portion of Owen's Nature Trail designed in 2018
 1. Stewart's Holiday Match of \$500

2. Lorax Grant \$150
3. July 20th Labor donated by Clear Landscapes LLC
4. Butterfly Bushes donated by Alcott's
5. Planting by Waterville Rotary on July 22nd during Lemonade on the Lawn

F. Items for Action or Discussion

1. Consider Current and Future Maintenance and Construction Needed for 206 & 212
2. Future Consideration for Committees

G. Executive Session *As Needed*

H. Adjournment