## Hadley Public Library Trustee Meeting Tuesday July 13, 2021 7 pm Hadley Public Library

- 1. Recap of Meeting from June 8<sup>th</sup> (if requested due to <48 hour posting)
- 2. Approval of minutes from June 8<sup>th</sup> (5 minutes)
- 3. Discussion of Building Project: Mark and Patrick (30 minutes)
  - a. Update on electrical system adjustments—electric bill review
  - b. Fan noise—estimate to review
  - c. Punchlist progress
  - d. Solar Updates (bidding timing)
  - e. Children's garden fence—estimate to review
  - f. Remaining FFE items
  - g. Bills
- 4. Electric Charging Station and grant application: Alison (10 minutes)
- 5. Director's Report: Patrick (15 minutes)
- 6. Friend's update: Maureen (10 minutes)
- 7. Donations and donor recognition: Patrick, Meghan, David (30 minutes)
  - a. Update on Smith bequest—approved by the SB and sent to AG's office
  - b. Donor plaques—installation timing?
  - c. Donor wall—review options
  - d. Large donor event—number of people and estimated cost
- 8. Director's Evaluation: Alan and Maureen (30 minutes)
- 9. Public Comment
- 10. Items not anticipated at time of posting

Next Meeting August 10, 2021 7PM Hadley Public Library