Hadley Public Library Trustee Meeting Tuesday September 14, 2021 7PM Hadley Public Library

- 1. Recap of meeting from August 10th (if requested)
- 2. Approval of minutes from August 10th (5 minutes)
- 3. Service Contracts: Patrick and Carolyn (15 minutes)
- 4. Discussion of Building Project: Mark and Patrick (30 minutes)
 - a. Update on status of noise abatement
 - b. Update on lighting situation
 - c. Update on Roof warranty claim
 - d. Solar Updates (bidding timing)
 - e. Timing of lawn work and fence
 - f. Remaining FFE items (OWL here)
 - g. Bills
- 5. Director's Report: Patrick (15 minutes)
- 6. Donor wall update and decisions: Alison, Meghan (30 minutes)
- 7. CPA Applications: Alan and Patrick (15 minutes)
 - a. Gnatek mural
 - b. Digital scanning equipment
- 8. Friend's update, silent auction, and Gala: Maureen (15 minutes)
- 9. Programming: David (15 minutes)
- 10. Smithsonian Grant: Alan (10 minutes)
- 11. Public Comment
- 12. Items not anticipated at time of posting

Next Meeting October 12, 2021 7PM TBD