

**Mattapoissett Free Public Library  
Board of Trustees Meeting**

**Thursday, September 8, 2022**

4 pm at the Library and via Zoom

AGENDA

1. Call to Order
2. Approval of meeting minutes of July 21, 2022
3. Treasurer's Report
4. Director's Report
5. Friends of the Mattapoissett Library Update-President of the Friends
6. Old Business
  - a. Collection Development policy-draft for review and discussion at next meeting
  - b. Marine Room Steering Committee-photograph offered by Nielson Abeel
7. New Business
  - a. Cybersecurity
    - i. SAILS contracting with a company to test security of network and find solutions
    - ii. Baker & Taylor, library's main vendor for books, had a ransomware attack
    - iii. Staff & Patron training
  - b. Other
8. Adjourn

Date of next meeting: October 20, 2022

Join Zoom Meeting

<https://us02web.zoom.us/j/81993710940?pwd=WE1QeIZKc2JSUUh6amh1TjlyRXZIZz09>

Meeting ID: 819 9371 0940

Passcode: 407370

RECEIVED  
TOWN CLERK  
MATTAPOISETT, MA  
2022 SEP -2 PM 2:09