

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

Thursday, September 16, 2021

4 pm at the Library and via Zoom

RECEIVED
TOWN CLERK
MATTAPOISETT, MA
2021 SEP 10 PM 12:17

AGENDA

1. Call to Order
2. Approval of meeting minutes of July 15, 2021
3. Treasurer's Report
4. Director's Report
5. Friends of the Mattapoissett Library Update-President of the Friends
6. Old Business
 - a. Policy updates-VOTE
 - i. Library card application
 1. Age Requirements-School ID accepted for ages 14-17
 - ii. Printing Fee-propose increase to \$.30 for color prints
 - iii. Laminating-new service at \$1.00 per piece/9 in x 12 in
7. New Business
 - a. Surplus Equipment-VOTE
 - i. PCs
 - ii. Laptops
8. Adjourn

Date of next meeting: October 21, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/81993710940?pwd=WE1QeIZKc2JSUUh6amh1TjlyRXZlZz09>

Meeting ID: 819 9371 0940

Passcode: 407370