

Board of Trustees of the Southwick Public Library

95 Feeding Hills Road • Southwick, MA 01077 (413) 569-1221 <u>www.southwickma.org/library</u>

Southwick Public Library-

Board of Trustees of the Southwick Public Library Agenda- Amended 4/6/2022

In Person and Remote Hybrid format for Board Members and Public

In the event of a closure of the Library due to inclement weather or any other emergency, the Hybrid Format shall switch to remote meeting Zoom for only the posted meeting.

Date: Tuesday, April 12, 2022 Time: 7:00pm

Location: Southwick Public Library Community Room

All meetings of the Southwick Public Library Board of Trustees are recorded. Date of this meeting: April 12, 2022

Meeting notice: this meeting is held Pursuant to Chapter 20, Acts of 2021 Notice: In the event of any technical difficulties, we will ensure a recorded tape of the proceedings is placed upon the Town Web Page after the meeting.

> Town of Southwick, MA Lynn Blair is inviting you to a scheduled Zoom meeting.

> > Topic: Library Board of Trustees Time: Apr 12, 2022 07:00 PM

Join Zoom Meeting https://southwickma.zoom.us/j/82769007442?pwd=U0d3OXVqYIJjV0J6M0pvUFpPaFlxZz09

> Meeting ID: 827 6900 7442 Passcode: 398934 One tap mobile +19292056099,,82769007442#,,,,\*398934# US (New York) +13017158592,,82769007442#,,,,\*398934# US (Washington DC)

> > Dial by your location +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) Meeting ID: 827 6900 7442 Passcode: 398934 Find your local number: https://southwickma.zoom.us/u/kekAi72q1Q

Public Comments

**Communications** 

<u>Acceptance of Minutes</u> Approval of January, February, and March Minutes

Director's Report March Statistics

Old Business

LSTA Grant Update

Hoopla- Discussion of Content of Hoopla Library Collection & Their Collection Development Policies

<u>New Business</u> Circulation Librarian Opening May Cookbook Club State Aid Second Payment Disbursement New Library of Things Items- Review Statement of Waiver and Indemnification Emergency Procedures Draft Review Telephone System- Review and Updates Study Spaces Reservation Forms