

BOARD OF TRUSTEES - BEVERLY PUBLIC LIBRARY

CITY OF BEVERLY
RECEIVED AND RECORD
CITY CLERKS OFFICE

Meeting Notice

Tuesday, September 28, 2021 at 4:00 p.m.

2021 SEP 23 P 2:05

PLEASE SEE BELOW FOR INSTRUCTION ON HOW TO REMOTELY ACCESS MEETING

Pursuant to Governor Baker's March 12, 2020, Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 23, 2020, Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Beverly Public Library Board of Trustees will be conducted via remote participation to the greatest extent possible. No in-person attendance of members of the public will be available, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means.

In the event that we are unable to do so, despite best efforts, we will post on the City's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.



Meghan Karasin
Assistant Library Director

Agenda

- A. Call to Order/Roll call of members
- B. Disposition of minutes of meeting dated June 22, 2021
- C. Public presentation to, discussion with the board:
- D. Committee Reports
 - 1. Personnel
 - a. None at this time
 - 2. Administration
 - a. None at this time
 - 3. Finance
 - a. None at this time
 - 4. Long Range Planning
 - a. None at this time
- E. Report of the Library Director
 - 1. Fiscal Year 2021 Budget
 - a. Review of final budget for Fiscal Year 2021
 - 2. Fiscal Year 2022 Budget
 - a. Status of the Fiscal Year 2022 Budget
 - 3. COVID-19 Protocols
 - 4. Annual Report Information Survey (ARIS) Highlights

5. Building Issues
 - a. Update on Heating, Ventilation, and Air Conditioning
 - b. Library as a cooling center
 - c. Work on Winter Street and parking lot entrance
 6. Community Engagement
 - a. Climate Preparedness Week
 - b. Library of Things collection to be promoted in water bills
 - c. Update on Health and Wellness grant
 - d. Programming partnerships with the YMCA, Endicott College, The Children's Center for Communication/Beverly School for the Deaf, and the Massachusetts Board of Library Commissioners and Massachusetts Center for the Book
 - e. Launch of circulating iPads
 - f. Development of book club kits
 - g. Researching digital signage for lobby
 - h. Creation of a Land Acknowledgement Statement
 7. Summer Reading
 - a. Report from the Children's Room
 - b. Report from the Teen Department
 8. Personnel
 - a. Workplace Discrimination and Harassment Training
 - b. Staff achievements/appointments to committees
 - c. Substitute Librarian positions
 9. Programs
 - a. Upcoming library programs
- F. Communications
1. None at this time
- G. Unfinished Business
1. None at this time
- H. New Business
1. Trust Funds Proposed Spending for Fiscal Year 2022

Notice is hereby given that Personnel, Administration, Finance and Long Range Planning Committees also may meet during a recess of the full Board, and consider any Agenda item identified herein or on the attached reports, and report back to the full board on such matters when it reconvenes.

The listing of the foregoing matters are those reasonably anticipated by the chair up to 48 hours prior to the scheduled meeting time. Not all items listed on the agenda may be discussed or reached by the Board. To the extent permitted by law, matters may be discussed that are submitted or arise within 48-hours of the scheduled meeting if they were not reasonably anticipated by the chair.

REMOTE PUBLIC ACCESS TO THIS MEETING WILL BE PROVIDED IN THE FOLLOWING MANNER:

1. Access through the Google Hangouts application. This application will allow users to view the meeting and request comment using the Chat function. **Pursuant to Open Meeting Law, M.G.L. c. 30A, §20, the Chair may elect to recognize public comment submitted through the Chat function at appropriate points in the meeting.**
 - a. **Google Hangouts meeting login instructions:**
 - i. For computers, browse to the following web address: meet.google.com/exp-upnw-ecv (unique link for the meeting).
 - ii. For mobile devices (tablets and iPhones/smartphones):
 1. Please go to either 'Google Play' [Android] or the iOS 'App Store' [iPhones and iPads] and download the free program 'Hangouts Meet by Google'.
 2. Allow the program to access your device's camera and microphone.
 3. Then click 'Enter a meeting code' and type on 'exp-upnw-ecv.' Then click 'Ask to join.' A facilitator will enable you to enter the meeting.
 - b. **Telephone: For standard telephones and cell phones:**
 4. Dial the number 1-413-729-2894
 5. When prompted, enter the PIN: 640 446 977#. A facilitator will enable you to enter the meeting.