**Meeting Notice**

The Trustees of the Ashby Free Public Library will hold its regular monthly meeting **under Governor Baker’s COVID-19 Open Meeting Law directive via zoom video conferencing** on Wednesday, January 22, 2021, starting at **5:30 p.m**. Follow the instructions below the agenda for joining the meeting.

Agenda:

1. Call to order
2. Review of minutes of December 22, 2021
3. Receipt from the Director Search Committee of a strong recommendation to hire Heather Brodie Perry as permanent Director of the Library
   1. Vote on Recommendation to hire
4. Scholarship Report -
   1. Revisit decision to give scholarship to board members. – tabled at last meeting
5. Treasurer Report
   1. Budget for FY2023 submitted to the town.
6. Report by Building Maintenance Committee
   1. Estimate for painting downstairs “staff” room
   2. More estimates for painting the outside of the new building
   3. Estimate for painting outside wooden window frames on old building
   4. Painting completed for study room and downstairs hall
   5. Downstairs “trash exit” door now locks
   6. Dehumidifier
   7. Air purification
   8. Snow and ice removal from walkways
   9. No Parking sign installed
7. Report on Friends of AFPL
8. Director’s Report
9. Chair requests Board to reinstitute the position of Financial Treasurer
10. Other business not anticipated by the Chair
11. Adjourn

Join the Zoom Meeting using the link below or by joining the meeting ID

https://us02web.zoom.us/j/85380671482

Meeting ID: 853 8067 1482

Dial in: +1 929 205 6099