

**Agenda for Library Board Meeting**  
**Thursday, February 25, 2021, 3:00 PM, via Zoom**

- Review Minutes from last meeting, 1.28.21
- **Eastman Fund Idea Generation:** Preliminary discussion. Please come with broad brush ideas for usage of these funds. Per grant letter: funds must be used for books/materials that the library would not otherwise be able to purchase.
- **Curbside Marketing:** Please come with 1 or 2 suggestions for enhancing the current curbside patron experience and for attracting more curbside users.
- **Update from Librarian re: promoting the library for children during the era of curbside only service**– walk the trustees through each of the 5 crafts that you are suggesting for the March Month Long Crafts promotion (show finished product for each craft and the promotional flyers you plan to use for the craft program overall); Easter is April 4 /Passover, March 25, so in this Feb 25 meeting please share your specific ideas for promos related to these holidays.  
Also: Update status of online story hours.
- **Book Purchases**
  - Guidelines
  - Review of March Book Purchases Suggestions List
- **Finance Review:** Questions/issues about the report (not a line-by-line review; please look at the report prior to the meeting)
- **Updates:** heat pumps; photo contest and more
- Other Business
- Next Meeting will be Thursday, March 25 @ 3PM via Zoom

<p><b>This meeting will be hosted electronically, pursuant to 1 M.R.S.A. §403-A.</b> <b>To join this meeting, access</b> <a href="https://zoom.us/j/97153429032?pwd=QU5xRHpQMEZMShducHptMG9XNHJPZz09">https://zoom.us/j/97153429032?pwd=QU5xRHpQMEZMShducHptMG9XNHJPZz09</a> <b>and/or dial-in to</b> <b>(646) 876-9923 and use meeting ID 971 5342 9032, password 182808</b></p>
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