**Minutes for the May lsl!!-2019 meeting of the Trustees of the Pelham Free Public Library**

**location:** History Room of Pelham Library

Time **of Meeting:** 7:30pm

**In Attendance:** Jodi Levine; **Greg** Wardlaw; Rosemary Agoglia: Gale Hubley; Jaques Graton; Gayle Barton; Gillian Duda; Michael Hussein

**Absent:** None

**-Meeting** officially called to order at 7:32 **PM.**

-Minutes of the April 17meeting Library Trustee Meeting were approved.

-Michael Hussein was welcomed as the newest Library Trustee per results of the May 14, 2019 Town Elections.

-Warrant was distributed and approved.

-Budget figures were reviewed and discussed. Numbers are on target for FY 2019 although there is an ongoing discrepancy in the Children's Acct line.

-The Board reviewed and approved the final draft of the Pelham Free Public Library Board of Trustee Bylaws

-It was noted that April/May had been a particularly busy month at the Library with very high usage of Meeting Rooms.

-Communication from Patrons/Groups using Library Meeting Spaces has been better with people remembering to check in with the Director when signing up for meeting space.

-The was discussion of changing the location of the room sign-up calendar to give the Director more oversight control.

-Work will begin soon on a new Trustee Handbook for the Pelham Library Board ofTrustees.

-The Director and Board will also be looking forward to the drafting of a new Five Year Plan for the Library.

-The next Meeting of the Library Trustees will be on June 18, 2019

-Meeting was adjourned at 8:32pm.