

# **Minutes of the June 2018 Meeting of The Trustees of The Pelham Free Public Library**

**Date:** June 20<sup>th</sup> 2018

**Time:** 7:30pm

**Location:** History Room of Pelham Library

**In Attendance:** Jake Graton; Gayle Barton; Gillian Duda; Greg Wardlaw; Jodi Levine; Gale Hubley

**Absent:** Rosemary Agolia

## **Minutes:**

- \*Meeting Called to Order at 7:30pm.
- \*The Minutes of the April Meeting were reviewed and approved.
- \*The May 2018 Warrant was reviewed and approved.
- \*Updated Budget Figures were discussed and approved. We are currently on target as of 6/20/18.
- \*It was noted that the air conditioning was turned on at the Library for the Summer months.
- \*The Library Calendar has been updated to include all events happening this Summer at Pelham Library.
- \*The Library Directors Report was reviewed and discussed.
- \*Museum passes will be available at the Library this Summer.
- \*There will be a special note of remembrance for long time town resident and special friend of the Pelham Library Susan Rhode who passed way recently.
- \*Progress continues on the transition from AXIS 360 to Overdrive for E-Book Collections which goes live on 7/1/18. It is our hope that user traffic will increase as many find Overdrive to be a friendlier user platform.
- \*There was no new business to discuss at the June 20 2018 Meeting.
- \*The Trustees will review a draft of the next Fiscal Budget at our July Meeting.
- \*The July Meeting is scheduled for Wednesday July 18<sup>th</sup> 2018.
- \*Meeting was adjourned at 8:10pm.

Respectfully submitted by Greg Wardlaw