

Minutes of the September 2018 Pelham Free Public Library Trustees Meeting

Date: Monday 9/24/18

Time: 7:30 PM

Location: Ramsdell Room at Pelham Free Public Library

In Attendance: Jake Graton; Rosemary Agoglia; Gale Hubley; Greg Wardlaw; Jodi Levine

Absent: Gillian Duda; Gayle Barton

- Meeting called to order at 7:32pm.
- Minutes of the July 25th Trustee meeting were reviewed and (document viewable on Pelham Town Website)
- July/August Warrant was reviewed and signed.
- First Budget Status report of FY19 was given by the Library Director.
- It was noted that there will be a Library Trustee Training on 10/2/18 to be held in Sunderland. Trustees Gillian Duda and Rosemary Agoglia plan to attend.
- It was noted that the Friends of the Pelham Library are reviewing funding some emergent projects with funds from the recent bequest the group received. Trustees were encouraged to offer suggestions through the Director.
- Director's Report was reviewed (viewable in separate attachment on Pelham Town Website)
- The new slate of Officer Appointments for the Pelham Library Board of Trustees needs to be updated on the Library Website.
- A brief discussion was had to update Trustees on discussions surrounding the Select Board's recent decision to hold meetings at the Library rather than the Rhodes building until that facility has updated to ADA compliant accessible restrooms.
- It was noted that Library Trustee meetings should be listed on the Library Calendar.
- Library Policy reviews will begin again at the October Meeting.
- Gale Hubley will represent the Library Trustees at the upcoming 9/24/18 Round Table discussion with Select Board. Issues to be discussed will be the Friend's Endowment, Building Issues and Library programming.
- Next Trustee Meeting will be Wednesday 10/17/18 at the Pelham Library.
- Meeting adjourned at 8:23pm
- Submitted by Greg Wardlaw