

Minutes of the Wednesday January 13th meeting of the Trustees of the Pelham Free Public Library

Meeting Date: Wednesday 1/13/21

Location: Remote Zoom Meeting

Present: Jodi Levine; Gayle Barton; Diane Gray; Rosemary Agoglià Gillian Duda; Michael Hussin; Greg Wardlaw

-Meeting called to order at 7:34 pm

-The remote participation checklist was reviewed in accordance with the Massachusetts state guidelines on remote meetings.

-The previous minutes for the 12/9/20 meeting were reviewed and approved.

-In light of the events that took place in our nation's capital on 1/6/21 one of our Trustees eloquently acknowledged the gravity and responsibility of our role as elected officials.

-Warrant was reviewed and is available at the Library for representative signature.

-The updated budget sheet was reviewed and discussed, everything is in order at this point of the fiscal year.

-The board was informed that a recent meeting on upcoming repairs to the Library HVAC system was held and that all is in order for the project to move ahead.

-The Library has contracted with a web design person to maintain the Library's website under the guidance of our Director and Board Chair. We are very enthusiastic about the improvements this will bring to our online services.

- It was noted as a general aside that programming collaboration and coordination between local libraries has been exceptionally strong during the pandemic.

-It was noted that the Friends of the Library recently met and that there was discussion of setting up scholarships for local students. The next meeting of the Friends is scheduled for April 27th.

-There was extensive discussion about the Library Budget Request for the coming fiscal year.

-The Board went into executive session at 8:05pm.

-Meeting was adjourned at 8:21pm

-The next meeting will be 2/10/21 at 7:30pm and be held virtually via Zoom.

-Respectfully submitted, Greg Wardlaw, Secretary.