

# **Minutes of the Wednesday February 10th meeting of the Trustees of the Pelham Free Public Library**

**Meeting Date: Wednesday 2/10/21**

**Location: Remote Zoom Meeting**

**Present: Jodi Levine; Gale Barton; Diane Gray; Rosemary Agoglia; Gillian Duda; Michael Hussin; Greg Wardlaw**

**-Meeting called to order at 7:30 pm.**

**-The remote participation checklist was reviewed in accordance with the Massachusetts State Guidelines on Remote Meetings.**

**-The previous meeting's minutes from 1/13/21 were reviewed and approved.**

**- Updated budget figures were made available, reviewed and discussed by the Trustees and Director. Current numbers are in line for this point in FY2021.**

**-The Library Warrant was reviewed by the Board and will be available at the Library for representative signature, Thursday 2/11 at 2:30pm.**

**- The Director's Report was reviewed and discussed with the Trustee's.**

**-The Director reported that there had been a recent walk through to review planned repairs and improvements to the library building's HVAC system. This work will start in the near future and is expected to go smoothly.**

**--The next Library in the Woods community reading selection will have a strong musical theatre tie in, which could be the inspiration for some related programming at the Library in the upcoming months.**

**-The Library's budget request to the town for FY22 was reviewed and approved unanimously after a brief final discussion.**

**-It was noted that two of the Library Trustees, Greg Wardlaw and Rosemary Agoglia's terms will be up this year.**

**-There was a brief discussion of changing the regular time of the monthly Library Trustee meeting, but it was decided to leave it at its current time of 7:30pm.**

**-The next meeting of the Library Trustee's will be on Wednesday 3/10/21 and will be held remotely via Zoom.**

**-The meeting was adjourned at 8:03pm.**

**-Respectfully submitted, Greg Wardlaw, Secretary.**