

## **Minutes of the February 19<sup>th</sup> 2019 Meeting of the Trustees of the Pelham Free Public Library**

**Location:** History Room, Pelham Library

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

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

**Absent:** None

\*Meeting officially called to order at 7:35pm

\*A brief discussion was had regarding which Trustees need to file for re-election

\*Noted that Pelham resident Michael Hussin is interested in becoming a Library Trustee and will need to file nomination papers.

\*The Warrant, which included the Director's mileage reimbursement was distributed and signed.

\*Noted that the domain name for Library website, pelhamlibrary.org has expired, as of the meeting date the cause was still being investigated.

\*The Library has received it's \$600.00 grant from the Pelham Cultural Council.

\*Current budgetary figures were presented by the Library Director and reviewed. Some questions regarding the Children Account were noted and they are being examined.

\*The revision of the Pelham Library's Circulation Policy was reviewed and approved by the Board, this may be viewed on the town's website.

\*Noted that at the most recent meeting of the Friends of Pelham Library that it was agreed upon that the Friends should have a joint meeting with Library Trustees.

\*The Director's report, which is available for review on the Pelham Town Website was distributed and discussed. There was some discussion on the possibility of the Library Parking Lot being a potential location for Electric Vehicle Charging Stations.

\*There will be an upcoming series of programming on evolving gender roles which is being done in collaboration with the Parent Teacher Organization.

\*The ARIS report numbers were reviewed and the Director answered some questions from the Board, particularly regarding E-Book circulation.

\*The annual report from the Library Board Chairperson to the Town was reviewed.

\*The Trustees went into executive session at 8:15pm and adjourned at 8:38 pm.

\*The next meeting of the Library Trustees is on March 13<sup>th</sup> in the Ramsdell Room at the Pelham Library.

Respectfully submitted, Greg Wardlaw

