

Minutes for the October 23rd 2019 meeting of the Trustees of the Pelham Free Public Library

Location: History Room of Pelham Library

Time of Meeting: 7:30 pm

In Attendance: Jodi Levine; Rosemary Agoglia; Gayle Barton; Gillian Duda; Jacques Graton; Michael Hussin; Greg Wardlaw

Absent: None

-Meeting officially called to order at 7:38pm.

-Minutes for the 9/25/19 meeting of the Pelham Library Trustee's were reviewed and approved.

-Library Warrant was distributed, reviewed and approved.

-Budget was distributed and reviewed. The figures are currently on target for the current fiscal year. Some formatting changes have been made to the reporting spreadsheet which were reviewed and explained to the Board.

-Update on potential new sign for Pelham Community Center. It is a towns sign. Plan is that cost will be shared by the Library, Police and Fire Departments. Trustees Jacques Graton and Greg Wardlaw will be working on a potential design and securing a vendor.

-Jodi shared that the Library has received our Mass Cultural Council Grant.

-Directors report (file attachment available on Pelham Town Website www.townofpelham.org) was shared and reviewed.

-The Board requested that dates of upcoming library events be shared in the Director's Report.

-Initial discussions of new Library Five-Year Plan were begun.

-Trustee Rosemary Agoglia is working on a plan for our ongoing Policy review for FY 2019/20.

-A suggestion was made at the meeting that it would be beneficial to hire an intern to do a Collection Assessment with an emphasis on diversity content.

-The next meeting of the Library Trustees will be Wednesday, November 20, 2019 at 7:30pm in the History Room of the Library.

-Respectfully submitted: Greg Wardlaw: Secretary Pelham Library Trustees