

Minutes of the Wednesday July 15th, 2020 meeting of the Pelham Free Public Library

Meeting Date: Wednesday 7/15/20

Time: 7:30pm

Location: Remote ZOOM Meeting

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

-Meeting began at 7:35 pm

-New Officers were nominations were voted on and approved

-Gayle Barton will continue as Chairperson, Michael Hussin will become Vice Chair, replacing Jacques Graton who has resigned and Greg Wardlaw will remain Secretary.

-New Trustee Diane Gray was welcomed by the Board

-The previous meeting minutes, taken by Gilian Duda were reviewed and approved.

-Gayle will be providing budget training for Diane Gray

-Budget was reviewed, all figures are in order.

-The success of the Western Massachusetts Libraries Summer Movie Program at the Northfield Drive In was noted.

-The Library Director's Report was reviewed and approved

-Due to the Remote status of the meeting due to the Pandemic it was voted to approve that Gayle Barton would sign the warrant.

-The idea of a partial reopening of the Library in August was delayed. Pelham is working in close concert with other local libraries on potential reopenings.

-It was noted that some volunteers have inquired about resuming hours but that will be delayed at this time.

-It was suggested we switch the Libraries Zoom Account to avoid the 40 minute delay.

-An inquiry was made about the new Community Center sign planned for Amherst Road. There is currently no update.

-The next Library Trustee meeting is scheduled for Wednesday August 19th, it will be a remote meeting on Zoom.

-Meeting adjourned at 8:10 pm.

-Respectfully submitted, Greg Wardlaw, Library Secretary.