

Minutes of the March 13, 2019 Meeting of the Trustees of the Pelham Free Public Library

Location: History Room, Pelham Library

Time of Meeting: 7:30pm

In Attendance: Gayle Barton; Gillian Duda; Jaques Graton; Gale Hubley; Jodi Levine; Stan Swiercz; Alisa Pearson; Michael Hussein; Jessica Ryan

Absent: Rosemary Agoglia; Greg Wardlaw

* Meeting officially called to order at 7:33 pm

* The Warrant was distributed and signed.

* The minutes of the 2/19/19 meeting were approved.

* The budget was reviewed and is on track for the year.

* The need for meeting rooms for Town events is high. Library meeting rooms are under high demand.

* The loaned piano may be moved to Wildwood School.

* The new Librarian, Ruthie Sterling, is doing wonderfully. The high school intern is also doing well.

* Friends funding is supporting programming, garden maintenance and inside painting.

* Kanopy is up and running. So far there have been 27 downloads. Data is available for tracking use. Patrons are calling in for login guidance.

* Stan Swiercz and Alisa Pearson from the Energy Committee presented an overview of the planned new HVAC system for the Community Building. The current aging system is in danger of failing and several components have failed in recent years. A consultant is currently assisting with the exploration of alternatives. The Committee has been researching replacement systems in preparation for grant applications.

* The next meeting of the Library Trustees is on April 17th in the Ramsdell Room at the Pelham Library.

* Meeting adjourned at 8:22 pm.

Respectfully submitted, Gale Hubley