Pelham Free Public Library

Board of Trustees Meeting

Wednesday, July 15, 2020, 7:30 p.m.

Zoom Session

Please Note: The public is welcome to attend Library Board meetings.
The Zoom settings for this meeting are:
> https://us04web.zoom.us/j/73677121330?pwd=clpITGtUREtrOTUwanJlbGNybm5rdz09
> Meeting ID: 736 7712 1330
> Password: 6r2au0

Excused: Michael Hussin

Agenda

1) Review of Remote Participation Checklist

2) Congratulations to Gillian and Diane Gray. *Note: neither can count toward a quorum if they haven't been sworn in.*

3) Election of new officers: chair, vice-chair, and secretary.

4) Approval of previous minutes (Gillian)

5) Announcements

    a) Warrant

    b) Budget Status

6) Old Business

    a) Report on staff vacation to be rolled, and plans for using it

    b) Update on plans for next-stage of re-opening the library

    c) Update on diversity-themed information campaign and diversity review of collection

    d) Update on virtual or outdoor programs during the pandemic, possibly related to the Historical Society

    e) Update on roll-out of Wowbrary

7) Director's Report

8) New Business

9) Confirm next meeting date: Wednesday, August 19, 2020, *OR* September 16, 2020, at 7:30 in the Library or by Zoom, as appropriate.

Received 7/7/2020 2:06 pm