

Pelham Free Public Library

Board of Trustees Meeting

Rescheduled from Wednesday, May 12, to Monday, May 24, 2021

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/78283511283?pwd=MUtpcWxSSUV4SWIDQXVtQkjhL0lWQT09>

Meeting ID: 782 8351 1283

Passcode: kn6f12

Agenda

- 1) Note rules of remote participation: meeting will be recorded, identify yourself before speaking if we have guests
- 2) Approval of previous minutes (Greg)
- 3) Announcements
 - a) Results of Town elections (5/11)
- 4) Budget
 - a) Warrant
 - b) Budget Status
- 5) Director's Report
- 6) Old Business
 - a) HVAC project update
 - b) Review of proposed changes to events/community room policy (Jodi)
 - c) Discussion of disposition of unused Library funds
 - d) Other
- 7) New Business
 - a) News from the Friends' meeting of April 27 (tentative)
 - b) Update on plans for re-opening in late June, after the end of the school year
 - c) Possible donation of a "found object" sculpture related to water and Pelham
 - d) Other?
- 8) Confirm next meeting date: Wednesday, June 9, 2021, at 7:30.

RECEIVED: 5/20/21 @ 9:43 A.M.