

Pelham Free Public Library
Board of Trustees Meeting
Wednesday, June 9, 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://us02web.zoom.us/j/3125253874?pwd=YUZvYmRuWGh1SUhWeDJNaEhLMnF3dz09>

Note new use of Library Zoom account

Agenda

- 1) Note rules of remote participation: meeting will be recorded, identify yourself before speaking if we have guests
- 2) Approval of previous minutes (Rosemary)
- 3) Announcements, changes to the agenda
 - a) Honoring Greg for his many years of service
- 4) Budget
 - a) Warrant
 - b) Budget Status
- 5) Director's Report
- 6) Old Business
 - a) Update on plans for re-opening, with the next phase beginning June 28
 - b) Update on communications re. the extra piano and review of contract document
 - c) Update on donations of a found object sculpture from Ruth Elcan and a marble raceway from Linda Hanscom (Board appreciation? Signage?)
 - d) Other
- 7) New Business
 - a) Discussion of existing gifts policy and potential policy on loans
 - b) Update to the bylaws to note the meeting day move to the second Wednesday (Gillian)
 - c) Other?
- 8) Confirm next meeting date: Wednesday, July 14, 2021, at 7:30.

* When ready, review of proposed changes to events/community room policy (Jodi)

RECEIVED: 6/1/21 @ 10:30 A.M.