

Pelham Free Public Library  
Board of Trustees Meeting  
Wednesday, July 14, 2021  
7:30 p.m., Ramsdell Room in the Library

Excused absence: Rosemary Agoglia

**Agenda**

- 1) Approval of previous minutes
- 2) Announcements, changes to the agenda
- 3) Budget
  - a) Warrant
  - b) Budget Status
- 4) Director's Report
- 5) Old Business
  - a) Update on the re-opening
  - 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 (status of Board appreciation notes from Rosemary? Signage? Announcement in the Gazette?)
  - d) Other
- 6) New Business
  - a) Election of officers: president, vice-president, secretary
  - b) Discussion of existing gifts policy and potential policy on loans
  - c) Update to the bylaws to note the meeting day move to the second Wednesday and set terms to follow the fiscal year, 7/1 – 6/30 (Gillian)
  - d) Other?
- 7) Confirm next meeting date: Wednesday, September 8, 2021, at 7:30. Note that we usually do not meet in August, although we can if there is a need.

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

RECEIVED: 7/7/21 @ 9:56 A.M.