Minutes of the December 19th 2018 Meeting of the Trustees of the Pelham Free Public Library

Location: History Room, Pelham Library

Time of Meeting: 7:30 pm

In Attendance: Rosemary Agoglia; Jacques Graton; Greg Wardlaw; Gillian Duda; Jodi Levine; Michael Hussin (potential new Trustee)

Absent: Gayle Barton; Gale Hubley

Meeting officially called to order at 7:35pm

Minutes

* The Trustees were introduced to potential Library Trustee Candidate Michael Hussin who was present to observe meeting.

* Minutes of the 11/20/18 were reviewed and approved.

* The Warrant was distributed to the Trustees, reviewed and signed by all present. It included invoices for books, DVDs, Music for Little Ones and November Yoga Classes.

* Current budgetary figures, last edited on 12/19/18 were distributed and approved. Figures are on target for the current fiscal year.

* The date for annual holiday celebration for 2018 is Saturday 12/22/18

* Library Director Jodi Levine met with Alisa Pearson from the Board of Selectman to discuss the topic of emergency preparedness as it relates to the Library.

* Library Trustees Gale Hubley and Gillian Duda attended a recent meeting on the topic of public spaces in Pelham and reported back to the Board that a letter summarizing the meeting will be sent to all town committee chairs.

* The monthly Library Director's Report was reviewed.

* There is a town budget round table meeting on January 2nd. Jodi Levine will be attending. Attendance by several trustees is encouraged.

* The Library's recently revised social media policy needs to be approved and added to the policy manual.

* The Friends of the Pelham Library will be meeting on 1/10/19.

* The next meeting of the Pelham Library Trustees will be on 1/23/19 at 7:30 pm in the Library.
* Meeting was adjourned at 8:45 pm.

* Respectfully Submitted, Greg Wardlaw.