

Minutes for the June 17, 2020 Meeting of the Trustees of the Pelham Free Public Library

In Attendance: Rosemary Agoglia, Gayle Barton, Gillian Duda, Jacques Graton, Michael Hussin,

Jodi Levine

Absent: Greg Wardlaw

Location: Remote Zoom Meeting

Minutes:

*Meeting called to order at 7:35 pm.

* Minutes from the May 20 meeting were reviewed and approved.

*The Board thanked Jacques for his many years of dedicated service to the Library, serving as Vice Chair and Chair of the Board.

*The Warrant was approved. It was noted that programming has been scaled back due to Covid 19.

Gayle Barton made arrangements to sign the document.

*The Budget was reviewed and met with approval.

* There was discussion of the limited re-opening of the Library. At this time, continuing curbside pick up is the best policy.

* The Director's Report was reviewed.

Jodi is researching and pricing items to be used in the next phase of reopening. Purchases will not

be made until after July.

Friends have authorized Wowberry which will be useful for sharing information about currently available books.

There was discussion of how to engage the community as in person programs are on hold. A future Multi community Read and Antiracism Read were mentioned.

* New Business was discussed.

*The Board voted to approve the request that one week of vacation time (5 days) to be carried over from FY2020 to FY2021.

*In discussion of MBLC guidelines, it was clear there was no reason to change from Curbside pick up as it works well. On rainy days, a table could be placed inside the door with entry to library blocked.

There was discussion of procedures to be considered later on after the first of the year. Procedures were reasonable.