

Town of Pelham Public Library
530 Colonial Avenue
Pelham, New York 10803

Call to meeting: September 18, 2024

The Town of Pelham Public Library's regular Board meeting will be held at the Pelham Public Library on Wednesday, September 18, 2024, starting at 7:30 p.m.

Agenda

Minutes

- Action Item: Approve revised June 12, 2024 meeting minutes.
- Action Item: Approve July 17, 2024 meeting minutes

Finance Committee

- Action Item: Accept financials as of August 31, 2024.
- Action Item: Approve WLS Service Level Agreement (SLA) for 2025.

Friends' Liaison Report

Policy Committee

- Conflict of Interest Acknowledgement Form
- Sexual Harassment Prevention Training Certificate
- Library Trustee Education Training Certificate

Building and Grounds

- Security Cameras

Nominating Committee

- Action Item: Appoint Robert Gimigliano Library Board President from October 1, 2024 to September 30, 2026.
- Action Item: Appoint Michelle Dvorkin Library Board Vice-President from October 1, 2024 to September 30, 2025.
- Action Item: Appoint Matthew Kane Library Board Secretary from October 1, 2024 to September 30, 2025.
- Action Item: Recommend Andrew Pierpont to the Town for appointment as a Library Trustee from October 1, 2024 to September 30, 2029.
- Distribution of Committee assignments for 2024-2025.

President's Report

Capital Campaign

Director's Report

Executive Session

Personnel

- Appoint Erin Maloney as a full-time Librarian I effective October 1, 2024.

New Business

- Action Item: Approve draft 2025 budget

Adjournment

Next Meeting: The next regular meeting of the Town of Pelham Public Library Board of Trustees will be held on Wednesday, October 9, 2024 at 7:30 p.m.