

Minutes of the Meeting of the Board of Trustees
Town of Pelham Public Library
530 Colonial Avenue
Pelham, New York 10803

The July 17, 2024, meeting was held at 7:30 pm, in person at the Library.

Trustees Present: Lisa Robb, Catherine Campbell, Keith Keaveny, Paul Tapogna, Matt Kane, Jennifer Meyer, Judy Shampanier, Michelle Dvorkin

Absent: Rob Gimigliano, Nadira Boodhoo, Amie Hughes

Others Present: August Turner, Library Director

CC called the meeting to order at 7:37 pm

Minutes

- Action Item: Approve June 12, 2024 meeting minutes as presented by CC. KK moved, JM seconded. Passed unanimously with MD abstaining.

Finance Committee

- Financials of June 30, 2024, presented by KK
- Action item: Accept financials as of June 30, 2024 as presented by KK. JS moved, PT seconded. Passed unanimously.

Friends' Liaison Report

- Presented by JS
 - Booktemberfest tickets are selling well – the Friends have good momentum for the event.
 - Raffle tickets are also selling well.
 - Prize: Two Novel Night tickets to your dinner of choice.
 - Artistic Manner is graciously donating flowers for the event.

Policy Committee

- Presented by PT
 - PT recently took "Sustainability as a Core Value" as part of his continuing education as a Board Trustee
 - PT presented a summary of the course, including the expanded definition of sustainability and its inclusion as part of the New York State Library Handbook.

President's Report

- Presented by CC
 - CC announced that after a decade of service on the Board, she will not be renewing for a third term in September
 - A new President will be proposed and voted on at the regular September Board meeting, along with the Vice-President and Secretary positions
 - CC announced that KK will also be stepping off the Board when his term ends in September

- The Board expressed their thanks to CC and KK for their work as Trustees and support of the Library
The Nominating Committee headed by LR will work on outreach to find two new Board members with skill sets to address the two openings. LR asked the Board for any proposed names.

Capital Campaign

- Presented by CC
 - Steering Committee is in place for the campaign and had its initial meeting. It will find community members to form three committees:
 - Architecture and Design Committee
 - Campaign Committee
 - Public Funding Committee

Director's Report

- Presented by AT
 - A busy July for the library
 - Shark Hunt in the building (akin to a scavenger hunt)
 - Summer reading program kicked off
 - Changes have been made in the Museum Pass Program and, as a result, attendance has tripled in the last year.
 - The Katonah Museum of Art and The Westchester Children's Museum were added to Museum Pass Program

Adjournment at 8:50 pm by CC

Next Meeting: The next regular meeting of the Town of Pelham Public Library Board of Trustees will be held on Wednesday, September 18, 2024, at 7:30 p.m.