NOTICE FOR TOWN OF PELHAM PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

JUNE 29, 2022, 7:30PM

The Town of Pelham Public Library Board of Trustees Meeting for June 29, 2022 at 7:30pm will be held in person and by videoconference. The in person meeting will be located at the Library, 530 Colonial Ave., Pelham, N.Y., and the videoconferencing site will be at 5386 Birchwood Dr., Mullett Lake, MI. The public may attend the meeting at the Library or the videoconferencing site. Contact the Library’s Director no later than 5pm on June 28, 2022 to arrange to attend the meeting at the videoconferencing site. Attending in-person does not require prior contact with the Director, but is requested. Contact information for Director Augusta Turner is 914-738-1234 or aturner@wlsmail.org.

# Agenda

Approval of April 6, 2022 meeting minutes

Approval of May 4, 2022 meeting minutes

Finance Committee

* Financials of June 22, 2022

Friends’ Liaison Report

Personnel Committee

* Resignation of Ruth Konigsberg, communications consultant
* Action Item: Appoint Erin Maloney as a part-time Library clerk at $15.79/hour retroactive to June 15, 2022. Erin has been working as a PTA (substitute) Library clerk since October 13, 2021.

Nominating Committee:

* Action Item: Appoint Paul Tapogna to the Library Board for the term expiring September 30, 2025.

Buildings and Grounds

* Action Item: Authorize buildings and grounds committee to approve submission of a NY State Construction Grant not to exceed $60,000.
* Replacement of outside benches

President’s Report

Director’s Report

Other Business

* Update on Library planning grant
* Library board meeting dates

Adjournment

Next Meeting: The next regular meeting of the Town of Pelham Public Library Board of Trustees is Wednesday, September 14, 2022 at 7:30 p.m. at the Pelham Library.