

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

Call to meeting: September 14, 2022

There is a regular Board meeting of the Town of Pelham Public Library on Wednesday, September 14, 2022 starting at 7:30 p.m. The meeting will be held at the Pelham Public Library.

Agenda

Approval of June 29, 2022 meeting minutes

Finance Committee

- Financials of August 31, 2022
- Discussion of 2023 draft budget

Nominating Committee:

- Action Item: Appoint Catherine Campbell library board president from October 1, 2022 to September 30, 2024.
- Action Item: Appoint Michelle Dvorkin library board vice president from October 1, 2022 to September 30, 2023.
- Action Item: Appoint Lisa Robb library board secretary from October 1, 2022 to September 30, 2023.
- Action Item: Appoint Rob Gimigliano library board trustee from October 1, 2022 to September 30, 2027.
- Action Item: Appoint Judy Shampanier library board trustee from October 1, 2022 to September 30, 2027.

Grant Committee

- Action Item: Accept proposal from HMA2.

Buildings and Grounds

- Action Item: Approve repair and painting of program room.

Friends' Liaison Report

Policies Committee

- Conflict of Interest forms
- Sexual harassment forms

President's Report

Director's Report

Other Business

- Discussion of date change for November meeting

Adjournment

Next Meeting: The next regular meeting of the Town of Pelham Public Library Board of Trustees will be held on Monday, October 3, 2022.