

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

Call to meeting: September 13, 2023

There is a regular Board meeting of the Town of Pelham Public Library on Wednesday, September 13, 2023 starting at 7:30 p.m. The meeting will be held at the Pelham Public Library.

Agenda

Minutes

- Action Item: Approve August 9, 2023 meeting minutes.

Finance Committee

- Action item: Accept financials of August 31, 2023.
- Discussion of preliminary budget for 2024.
- Action Item: Accept WLS Service Level Agreement (SLA) for 2024
- Overview of 2022 auditor report from PKF O'Connor Davies.

Personnel Committee

- Action Item: Approve Librarian I salary of \$27/hour for Erin Maloney retroactive to August 25, 2023.

Friends' Liaison Report

Nominating Committee

- Action Item: Nominate Michelle Dvorkin Library Board Trustee from October 1, 2023 to September 30, 2028.
- Action Item: Nominate Jennifer Meyer Library Board Trustee from October 1, 2023 to September 30, 2028.
- Action Item: Appoint Michelle Dvorkin Library Board Vice-President from October 1, 2023 to September 30, 2024.
- Action Item: Appoint Matt Kane Library Board Secretary from October 1, 2023 to September 30, 2024.
- Reminder to Michelle and Jennifer to sign Town book to renew their term, no later than Sept 30.

Communications Committee

President's Report

- Board workshop with Jerry Nichols, Wednesday, September 27 at 7:30 p.m.

Director's Report

Other Business

Adjournment

Next Meeting: The next regular meeting of the Town of Pelham Public Library Board of Trustees will be held on Wednesday, October 4, 2023 at 7:30 p.m