

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

Call to meeting: September 14, 2021

There is a regular Board meeting of the Town of Pelham Public Library on Tuesday, September 14, 2021 starting at 7:30 p.m. The meeting will be held at the Town of Pelham Public Library. Please contact the Library Director if you will not be able to attend.

Agenda

Approval of April 7, 2021 Meeting Minutes
Approval of July 7, 2021 Meeting Minutes
Approval of July 27, 2021 Special Meeting Minutes
Approval of August 18, 2021 Special Meeting Minutes

Finance Committee

- Financials of August 31, 2021
- Review of PKF O'Connor Davies 2020 Audit Report
- Action Item: 2022 Service Level Agreement (SLA) with WLS

Buildings & Grounds

- Update on flooding, water damage
- Wiring for new phone system and internet upgrade

Friends' Liaison Report

Nominating Committee

- Confirm slate of sub-committees

Personnel Committee Report and Action Items

- Action Item: Appoint Natasha Gross, Part-Time Librarian. Retroactive to July 20, 2021 @ \$27/hour
- Action Item: Appoint Florence Simunyola, PTA (substitute) Librarian. Retroactive to August 17, 2021 @ \$25 an hour.
- Report on Librarian I opening
- Report on Library Director opening

Policies Committee Report

- Updates to the Policy Handbook
- Submission of the Conflict of Interest form

Program & Outreach Committee Report

- Fall/Winter programming plan

President's Report

- Annual Financial Report (AUD) to be submitted to NY Office of The State Comptroller

Director's Report

Other Business

Adjournment

Next Meeting: The next regular meeting of the Town of Pelham Public Library Board of Trustees is Wednesday, October 6 at 7:30 p.m. The Board is scheduled to approve the 2022 Proposed Budget Proposal to the Town