

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

The January 3, 2024, 7:30pm meeting was held in-person at the Library.

Trustees Present: Nadira Boodhoo, Matt Kane, Catherine Campbell, Michelle Dvorkin, Judy Shampianier, Amie Hughes

Absent: Jennifer Meyer, Lisa Robb, Rob Gimigliano, Paul Tapogna, Keith Keaveny

Others Present: Augusta Turner, Library Director

CC called the meeting to order at 7:50 pm

Minutes

- Action Item: Approve December 6, 2023 meeting minutes as presented by CC.
 - Tabled for next meeting when a quorum of attendees of December meeting are present.

Finance Committee

- Financials of December 31, 2023 presented by NB
 - A large gift of \$125,000 restricted for capital improvements was made in December.
 - Action item: Accept financials as presented: MK moved, MD seconded. Motion passed unanimously.

2024 Budget

- The budget will be reviewed and approved at the next meeting.

Buildings and Grounds

- AT announced that a new sectional and chairs came in and were placed in the Library and have received a positive response from patrons.

Director's Report

- Presented by AT.
 - The addition of the Square Credit Card reader last year has been helpful for Library staff and has been utilized by patrons, with nearly \$20/day average transaction for the year.
 - The website crashed twice in the month of December. The site hosting service told our webmaster that it was related to bots that crawl the web and some malicious traffic. The IPs causing the malicious traffic were blocked.
 - The library will look into free tools to maintain security of the site.
 - The library added a measuring wheel to our Library of Things catalogue, at the suggestion of a patron.
 - The library received a very nice letter from a patron who has used TOPPL's services to help find a job.

Adjournment at 8:20 pm by CC

Next Meeting: The next regular meeting of the Town of Pelham Public Library Board of Trustees will be held on Wednesday, March 6, 2024 at 7:30 p.m.

Respectfully submitted: Matt Kane, Secretary