

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

The April 9, 2025, meeting was held at 7:30 pm, in person at the Library.

Trustees Present: Robert Gimigliano, Andrew Pierpont, Judy Shampanier, Katie Sheehy, Nadira Boodhoo, Lisa Robb, Amie Hughes, Matthew Kane, Paul Tapogna, Michelle Dvorkin

Trustees Absent: Jennifer Meyer

Others Present: Maura Curtin, Town Liaison

RG called the meeting to order at 7:33 pm.

Minutes

- **Action Item:** Approve March 12, 2025, meeting minutes. JS moved, KS seconded. Passed unanimously, with PT, MD abstaining.

Finance Committee

- March finances presented by AP
 - \$20,000 Friends allocation hit
 - Expenses in line with expectations
 - **Action Item:** Approve Financials as of March 31, 2025. MK moved, ND seconded. Passed unanimously.
- Final 2024 budget presented by ND
 - Biggest move from the original budget was the repairs line item, which is notoriously difficult to predict.
 - **Action Item:** Approve the final budget for 2024. AP moved, RG seconded. Passed unanimously.

Friends' Liaison Report

- Presented by JS
 - Planning is well underway for this year's Novel Night and they are gaining momentum
 - Looking for hosts, as always
 - Also looking for sponsors – Multiple levels of sponsorship exist

Library Transformation Project

- Presented by PT
- Looking at the contract from the architect
- Being reviewed by multiple members of the board
- Lawyers will review, it will go back to the architect firm, and once the contract is complete a committee will be formed to keep things moving
- Things have been smooth so far, but we need to keep in mind that this is a marathon and not a sprint

President's Report

- Presented by RG
- Nothing new outside of what has been discussed

Director's Report

- In lieu of a director's report, the monthly statistics were provided in AT's absence

New Business

- NY State report presented by RG
- **Action Item:** Approve the 2024 New York State Annual Report for Public Libraries. JS moved, KS seconded. Passed unanimously.
- Reminder for all trustees to do their anti-harassment training and their continuing education for 2025
 - o MK will send links out to the group

Adjournment at 8:08 pm by RG

Next Meeting: The next regular meeting of the Town of Pelham Public Library Board of Trustees will be held on Wednesday, May 7, 2025, at 7:30 p.m.

Respectfully submitted,
Matthew Kane, Secretary