

**Pelham Library Board of Trustees  
Minutes of November 18, 2015 Meeting**

**Present:** Darlene Michaud, Betsy Vecchi, Carol Beland, Rose Ann Cares, Lori Adams, Cindy McGhee

**Meeting Called to order: 6:35**

**Approval of Agenda:**

Agenda was accepted with no updates.

Lori Motioned to accept the Agenda, Rose seconded. Accepted 4-0-0.

**Approval of Minutes:**

Minutes will be reviewed at December's meeting.

**Review of Reports:**

Due to a family emergency, Irja was unable to compile the reports for our meeting. We will review and vote on them at next month's meeting. We did a short review of the Treasures report but have some questions for Irja; these will also be reviewed at December's meeting.

**Request for Funds:**

Betsy Vecchi our new Children's librarian presented a sampling of outdated and worn books in the Children's collection. She has requested funds to update and replace some books in an effort to improve the collection.

Cindy motioned to distribute \$500.00 from the Seavey account to fund this update, Darlene seconded. Accepted 4-0-0.

**Unfinished Business:**

Due to a family emergency, Irja was unable to attend this meeting. We have decided to shelve the following for unfinished business on the agenda.

- Eagle Scout Project
- Email/event notifications
- 2016 Library Hours

**Board of Trustee opening:** Carol Beland attended our meeting with an interest in the opening on our board. Lori also mentioned 2 other interested people who may run for a position.

**New Business:**

Due to a family emergency, Irja was unable to attend this meeting. We have decided to shelve the following for New business on the agenda.

- Staff Holiday Lunch
- 2016 Anniversary event
- Sunday Hours

**New Business for December:**

- Updated Policy on Probationary period
- Designer for library space

**Meeting Called to Close: approx 7:40**

**Next meeting:**

BoT will meet for our December meeting as scheduled on the 16<sup>th</sup> of December at 6:30 at the Pelham Public Library

**Respectfully Submitted,**

**Darlene Michaud**

**Recording Secretary  
Pelham Public Library  
Board of Trustees**

**No reports were submitted this month. See December meeting minutes.**