

**Pelham Library Board of Trustees  
Minutes of June 28, 2017 Meeting**

**Present:** Darlene Michaud, Cindy McGhee, Lori Adams, Rose Ann Cares, Winifred Flint, Irja Finn

**Meeting Called to Order: 6:33**

**Building Renovation:** After reaching out to Moriah by email, we agreed she wouldn't need to meet with us at this point. Rose has agreed to meet with Brian McCarthy to work on the next steps in the bidding process.

**New Positions:** Lori motioned to hire Winifred Flint as library director with a yearly salary of 60,000.00, Cindy seconded, Accepted 4-0-0

Lori Motioned to hire Irja Finn as ILL Circulation Librarian for 36 hours weekly with a yearly salary of 49,000.00, Cindy seconded, Accepted 4-0-0

**Budget Review:** Irja and Win reviewed this coming years budget in preparation of a review with the Budget Committee on July 5<sup>th</sup>. We agreed on some minor updates that Irja and Win will tweak prior to our meeting.

**Meeting Called to Close: 7:44**

**Next meetings:**

**July 5** at 6:30, meet with Budget Committee representatives about our proposed budget  
**July 19**, Board meeting

**Respectfully Submitted,**

**Darlene Michaud**

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