

**Pelham Library Board of Trustees
Minutes of December 03, 2017 Meeting**

Present: Darlene Michaud, Lori Adams, Rose Ann Cares, Carol Beland

Meeting Called to Order: 2:00 PM

The reason for this meeting is to discuss feedback forms which were distributed to staff this past month. Also to vote on spending.

Winifred has expressed to us that the director position is not a good fit for her. She would like to take back her old position as Assistant Director; however, she will continue as Director as we go thru the hiring process. The position will be advertised with a deadline of January 31, 2018.

Lori motioned to spend up to \$500.00 dollars from the trustee bank account to pay for advertising for the Directors search. Rose seconded, Accepted 4-0-0.

Lori motioned to approve spending of \$100.00 from the Trustees bank account to pay for a staff Christmas Party. Rose seconded, Accepted 4-0-0.

Enter nonpublic: 2:15 PM

Meeting Called to Close: 4:00 PM

Next meetings:

December 20th at 6:30 at the Pelham Public Library, Regular BOT meeting.

Respectfully Submitted,

Darlene Michaud

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