

Pembroke Public Library

Trustees Meeting Agenda December 12, 2019 6:30 PM

Minutes of November Meeting

Old Business

Fines (Tabled at prior meeting)

Media equipment approved, purchased by PACTV, waiting delivery

Director's Report

Youth Services Report

Reference Librarian Report

Financial Updates

State money for technology-mostly in children's (\$25,000) ,
waiting disbursement through MBLC

Maintenance

Room and exterior painting and repair completed

Trustees Room chair rails, pending

Several boiler issues repaired but awaiting bill for emergency transfer from
Advisory

Foundation news

Architect RFP, in process, plan on January submission to Town Manager

New Business

Annual Report FY19

FY20 budget as submitted to Town Manager

FY21 Action Plan filed (attached)

Letter of Intent to apply for Health and Wellness LSTA Grant filed

Any unscheduled business following posting of agenda...

Posted 12-10-19, 11:27AM