



PDPC Minutes 8/28/19
Pembroke Public Library 6 pm

Attendance: Gina Boutwell, Mike Cogburn, Erin Obey, Cindy Wengryn, Mike Tropeano , Hank Galligan, Steve Kirby
Phone: Kelly Pucko and Allison Kelly

The meeting was called to order at 6:03 Mike made the motion, Steve seconded and all were in favor

Mike motioned to approve the July meeting minutes, Cindy seconded and all were in favor

Financials: Hank reviewed: approx. \$69,000 in the bank, \$12,500 just went out for Interface

Requests:

Angst— Donna has everything so will take some time to figure it out

Cost \$650-1000 , Mike motioned to approve up to \$1000 for Angst, Hank seconded and all were in favor

Vaping detectors—Erin anticipates trying at the high school but first they need better WIFI and surveillance cameras, there are 7 bathrooms at the high school and 6 at the middle school, the vaping detectors cost approximately 1800\$ each

Books—Beautiful Boy for English classes, Erin to check with Mark on curriculum, will hold on vote until we know

Updates:

PHS Soccer plans fundraiser for PTAD , will let us know

Clay Soper -9/26 community showing at Library, Allison to send out email, will get blasts out via schools and poster to library

Cindy to see about repurchasing for next year, school did like it

Interface- 9/13 meeting during Wellness meeting at 8 am

Key club-December parent teacher conferences vaping table, Elementary and Middle schools

Health literacy interview update-PTAD first featured group for south shore,

Grant— application and appendices were reviewed by Board members, suggestions and input given, changes made and will be applied and worked on over the week before submitting. Hank to reach out to CHNa to figure out what financials are needed. Plan to streamline to just a few requests.

Mike motioned to end the meeting at 7:03 pm, Gina seconded and all were in favor

Next meeting is on September 25, 2019 at the PPL 6 pm