

Pembroke Public Library

Trustees Meeting Agenda January 12, 2017 7 PM

Minutes of December meeting
Visitor-Carol Watches, Introduction

Old Business

FY18 Budget, as well as FY19 and FY20 requested
Wifi issues-resolved, finally

Director's Report
Youth Services Report
Reference Librarian Report

Financial Updates

Maintenance

Cameras-capitol request to complete, on Capital Plan
Lighting project- History Room and Kids' corner
Power to shed– delayed due to question re where to run line. Maybe spring.
New Furniture in YA and Children's, shopping
Two requests to Advisory approved for HVAC repairs
Custodian, again

Foundation news
Amazon Smile

New Business

Elaine Spalding-resignation, farewell
Carol Watches apply to appointment
Notify Selectmen and propose C. Watches be appointed if agreed
FY16 Annual Report
Calendar year 2016 Town Report due by 1/31
Letter of Intent to Apply for LSTA grant submitted
Thank you from Pembroke Community Group
MBLC Survey, due 1/17/17

Upcoming: meeting with Advisory re FY18 budget on January 17th
Ted Reinstein speaking on January 18th
Any unscheduled business following posting of agenda...