

Pelham Public Library Board Meeting
November 14, 2011
MINUTES

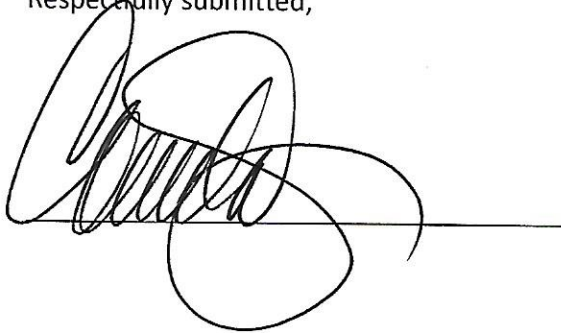
The meeting was called to order in the conference room at the Pelham Public Library at 6:00 with Board Chair Paula Holly presiding. The following Board members were present: Connita Turner, Joe Myers, and Paula Holly. Library Director Barbara Roberts and Mayor Don Murphy were also present. The following Board members were absent: Amy Vandiver and Sally Fulton. City Council Liaison Bill Meadows was also absent.

Ms. Holly introduced Mayor Murphy. Board members voted to suspend normal agenda items to devote the entire meeting to hearing Mayor Murphy's proposal. Mayor Murphy outlined to the Board his plan for a new library. Mayor Murphy showed preliminary plans to Board members and emphasized that he wants the Library Board and the Library Director to have an active part in the planning of the facility. Mayor Murphy envisions a new library, recreation center, business incubator, as well as additional space for cultural activities such as dance and space for an auditorium or theatre. He would also like to see a university such as the University of Montevallo build a building for extension classes such as graduate classes in an MBA program. Much discussion followed.

The Mayor then excused himself to attend another meeting. Additional discussion followed.

There being no further business, the meeting adjourned.

Respectfully submitted,

A large, stylized handwritten signature in black ink, likely belonging to Paula Holly, written over a horizontal line.

Approved,

A handwritten signature in black ink, likely belonging to Paula Holly, written over a horizontal line.