

Pelham Public Library Board Meeting

June 18, 2012

MINUTES

The meeting was called to order in the conference room at the Pelham Public Library at 6:00 p.m. with Board President Paula Holly presiding. The following Board members were present: Connita Turner, Joe Myers, Sally Fulton, and Paula Holly. Library Director Barbara Roberts and visitor Maurice Mercer were also present. The following Board members were absent: Amy Vandiver.

Minutes

Joe Myers moved to accept the minutes as presented. Connita Turner seconded. Minutes were approved.

Director's Report

Barbara Roberts circulated copies of the proposed revised Five Year Plan. Discussion followed. Joe Myers reported that in FY 2013 Windows XP would no longer be supported by Microsoft and requested that the Five Year Plan be further revised to include a solution. Joe Myers then moved to accept the Five Year Plan with this revision. Sally Fulton seconded. Motion carried. Ms. Roberts then asked for suggestions from the Board regarding items to be included in the FY 2013 budget proposal for the City Council. Discussion followed. Finally, Ms. Roberts showed preliminary plans compiled by Davis Architects for a proposed new library facility. Discussion followed.

Old Business/New Business

There was no old business. Maurice Mercer had requested an opportunity to address the Board. Ms. Roberts introduced Mr. Mercer. Mr. Mercer told Board members he planned to seek a position on the City Council and asked for their support. Discussion followed. After answering the questions from the Board Mr. Mercer excused himself from the meeting. Ms. Roberts asked for guidance from the Board regarding future requests of other candidates for office. Discussion followed. It was decided unanimously that all candidates for city offices be invited to a joint Library Board/Library Guild meeting on August 13 at 6:00.

There being no further business to come before the Board, the meeting adjourned.

Respectfully submitted,

Approved,
