

Pelham Public Library Board Meeting

January 14, 2013

MINUTES

The meeting was called to order in the conference room of the Pelham Library. The following board members were present: Paula Holly, Sally Fulton, Joe Myers, Connita Turner, Maurice Mercer and Barbara Roberts. The following board members were absent: Amy Vanderburg. Children's Coordinator, Mary Campbell was also present.

MINUTES

Minutes from the meeting of August 13, 2012 were read. Joe Myers moved to accept the minutes as presented. Sally seconded. Motion carried.

DIRECTOR'S REPORT

Barbara Roberts outlined the Salary Study Committee Mayor Waters convened. She introduced Mary Campbell who was the Library's representative on the committee. Ms. Campbell distributed folders and outlined the proposal that was made on behalf of the Library. Ms. Roberts circulated copies of the current Library Bylaws. General discussion followed. Connita Turner made a motion that President Paula Holly and Director Barbara Roberts revise the current bylaws with suggestions that had been discussed and present them at the next board meeting. Joe Myers seconded. Motion carried. Finally Ms. Roberts informed the Board that matching funds for a new van for the library had been included in the budget request before the City Council.

OLD BUSINESS

There was no old Business

NEW BUSINESS

Director Roberts noted that the Library had a vacancy in the Young Adult Librarian position. She reported that this position had been advertised and was candidates were now being interviewed. She also reported that she had been invited to be a speaker at the grant orientation at ALA midwinter meeting in Seattle at the end of the month. She noted that only two grants had been included in the ALA annual report and that Pelham's grant was one of the two. The next meeting was scheduled for February 25.

Respectfully submitted,

Barbara Roberts

Approved

February 25, 2013