Pelham Public Library Board Meeting
February 25, 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, Connita Turner, Maurice Mercer and Barbara Roberts. The following board members were absent: Amy Vanderburg and Joe Myers.

MINUTES

Minutes from the meeting of January 14, 2013 were read. Sally Fulton moved to accept the minutes as presented. Connita Turner seconded. Motion carried.

DIRECTOR'S REPORT

Barbara Roberts directed the Board's attention to the current Pelham Public Library By-laws. The by-laws had been revised last in 2003. At the last Board meeting the discussion had begun about changing certain portions and Ms. Roberts had been charged with bringing revisions back to the Board. The Board reviewed the revisions and made some other changes in wording. After discussion Connita Turner made a motion to accept the revised by-laws with the specified changes as outlined by the Board. Sally Fulton seconded. Motion carried. (copy attached to these minutes)

Ms. Roberts then briefed the Board about the Robert Inman Writing Workshop scheduled for March 4-7, her attendance at the ALA Midwinter Meeting, the February 4, 2013 City Council Meeting, the scheduled March 26 Library Guild meeting, and the two resolutions regarding library funding to come before the City Council at the March 4, 2013 work session and council meeting.

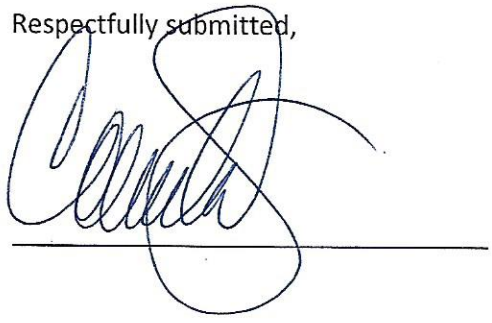
OLD BUSINESS

There was no old business.

NEW BUSINESS

City Councilman Maurice Mercer announced the first Town Hall meeting scheduled for March 7 at the Pelham Civic Complex at 6:30 and encouraged board members to attend. He also discussed matters currently before the City Council. The next scheduled Library Board meeting will be April 29 at 6:00.

Respectfully submitted,



Approved,