

Pelham Public Library Board Meeting
July 22, 2013
MINUTES

The meeting was called to order in the conference room of the Pelham Public Library. The following board members were present: Paula Holly, Sally Fulton, Connita Turner, and Joe Myers. City Council Member Maurice Mercer and Library Director Barbara Roberts were also present. The following board members were absent: Amy Vanderburg.

MINUTES

Minutes from the meeting of February 25 were read. Joe Myers made a motion to accept the minutes as presented. Sally Fulton seconded the motion. Motion carried.

DIRECTOR'S REPORT

Library Director Barbara Roberts asked Council Member Maurice Mercer to brief Library Board members on the upcoming Taste of Pelham fundraiser slated for October 8. Barbara Roberts informed board members that the Pelham Public Library has been invited to apply for another Smart investing@your library grant. Joe Myers made a motion that Ms. Roberts pursue this application. Connita Turner seconded the motion. Motion carried. Since funds for this grant will be handled by the Pelham Library Guild, Ms. Roberts will also request that the Library Guild vote on submission of the grant. Ms. Roberts brought board members up to date on the proposed Pelham City School System and the possible implications for the library. The City Council President has requested that Ms. Roberts compile a budget for a proposed new building using \$2.5 million as the proposed amount. Much discussion followed. The final consensus was that Ms. Roberts should continue dialogue with the City Council and provide them with the information they have requested.

OLD BUSINESS

There was no old business.

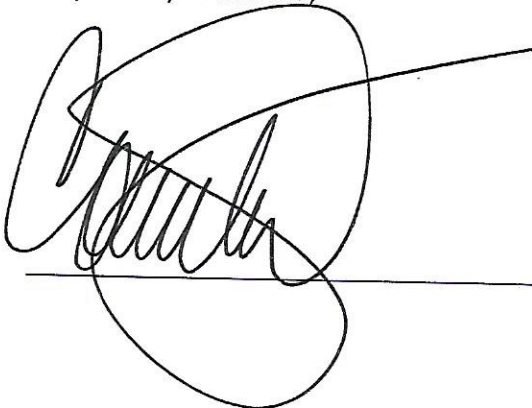
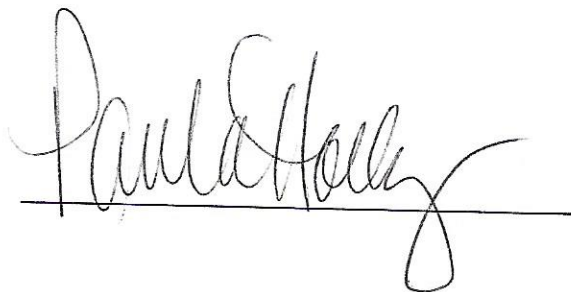
NEW BUSINESS

The next board meeting has been scheduled for Monday, August 26.

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

Respectfully submitted,

Approved,

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