Pelham Public Library Board Meeting
August 26, 2013
Minutes

The meeting was called to order in the conference room of the Pelham Public Library at 6:00 p.m. The following board members were present: Paula Holly, Sally Fulton, Connita Turner, and Joe Myers. City Council Member Maurice Mercer, Library Director Barbara Roberts, and prospective new board member Norman Patty were also present. The following board members were absent: Amy Vanderburg.

INTRODUCTIONS AND ANNOUNCEMENTS

Mr. Norman Patty was introduced to the other board members. Mr. Patty is interested in being appointed to the library board when the next vacancy occurs.

MINUTES

Minutes from the meeting of July 22 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 reported that she had submitted the proposed FY 2014 budget to Finance Director Tom Seale. Later this week she will meet with Mayor Waters. Mayor Waters will present the entire city budget to the City Council and likely each city department will be questioned by the council members. Ms. Roberts then distributed copies of a report that she submitted to Council President Rick Hayes with budget information regarding construction of a new library. Much discussion followed. Ms. Roberts was instructed to report back to the board any further developments or discussions. A possibility of a board vacancy was discussed. Mr. Patty outlined his reasons for being interested in serving on the board.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Maurice Mercer did a presentation to the board members about the proposed Taste of Pelham. He also announced the next Guild meeting scheduled for September 10 at the library. Joe Myers requested that board members be sent the pdf for Taste of Pelham. Ms. Roberts was instructed to send to members once Mr. Mercer e-mailed her the pdf. The next board meeting was scheduled for October 14 at 6:00. There being no further business to come before the board, the meeting was adjourned.

Respectfully submitted,

Approved,