

Pelham Public Library Board Meeting

October 28, 2013

MINUTES

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

INTRODUCTIONS AND ANNOUNCEMENTS

Director Barbara Roberts announced that Board President Paula Holly had resigned from the Board due to her many responsibilities for attending other board meetings and events in her position with the City of Pelham. New Board members Norman Patty and Lynn Armistead were introduced. Barry Davis and Olivia Davis from Barry Davis Architects were introduced. Mr. Davis presented board members with a presentation he had prepared for a proposed new library. After their presentation they excused themselves from the meeting inviting board members to contact them with any questions.

MINUTES

Minutes from the previous meeting of August 26, 2013 were read. Joe Myers made a motion to accept the minutes as presented. Sally Fulton seconded. Motion carried.

DIRECTOR'S REPORT

There was no director's report.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Ms. Roberts instructed Board members that a new slate of officers would have to be elected at their next board meeting. Much discussion followed concerning plans and strategies for a new library. It was determined that before additional information is sought from either Barry Davis Architects or another architectural firm Board members want to visit nearby libraries to determine what they would like to see in a new facility. Ms. Roberts was instructed to set up meetings with Homewood, Vestavia Hills, Hoover, Montevallo, and Calera for site visits. The next Board meetings were also set for Monday, December 9 at 6:00 and Monday, January 13 at 6:00.

Respectfully submitted,

Approved




