

Pelham Public Library Board Meeting

January 13, 2014

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-Daniel, Connita Turner, Norman Patty, and Lynn Armistead. City Council Member Maurice Mercer and Library Director Barbara Roberts were also present. The following board members were absent: Joe Myers.

INTRODUCTIONS AND ANNOUNCEMENTS

Sally Fulton announced that she had remarried and her new name is Daniel.

MINUTES

Minutes from the previous meeting of October 28, 2013 were read. Connita Turner made a motion to accept the minutes as presented. Lynn Armistead seconded. Motion carried.

DIRECTOR'S REPORT

Barbara Roerts reported that the Library Guild had received another Smart investing@your library grant in the amount of \$83,500 and that she had received a PLA scholarship to attend the PLA convention.

OLD BUSINESS

Norman Patty briefed the board on the visit that he and Barbara Roberts made to the Homewood Public Library. Much discussion followed.

NEW BUSINESS

Ms. Roberts instructed Board members that a new slate of officers would have to be elected. Much discussion followed. Lynn Armistead made a motion that the following slate of officers be nominated and voted upon: President-Sally Daniel, Vice-President Norman Patty, Secretary-Connita Turner. Connita Turner seconded the motion. Motion carried. The next Board meeting was also set for Monday, March 10 or March 31 depending upon business needed to be transacted and the schedules of board members.

The meeting was adjourned.

Respectfully submitted,

Approved

Connita Turner

Sally Daniel