

Pelham Public Library Board Meeting

July 14, 2014

MINUTES

The meeting of the Pelham Library Board was called to order at 6:00 at the Pelham Public Library. Those members in attendance were: Sally Daniel, Norman Patty, Joe Myers and Connita Turner. Barbara Roberts, Library Director and Maurice Mercer, City Council Member were also present.

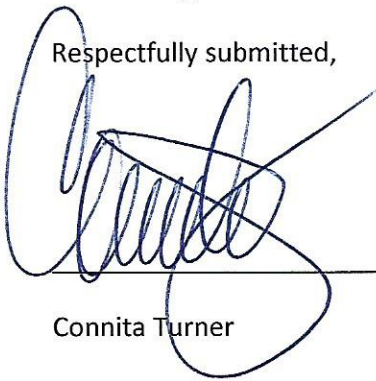
Minutes from the previous meeting were approved on a Myers/Turner motion with revisions.

Barbara Roberts distributed copies of the proposed FY 2015 library budget. Discussion followed. The proposed budget was approved on a Turner/Patty motion. Ms. Roberts then reported that Pelham Board of Education members had toured the library and were considering it as a possible future site for an administration building. If the library is designated to become a new administration building for the Board of Education a new library will be built first. She also reported that plans were moving forward on an addition to the Pelham Senior Center. The Pelham City Council has given her permission to contract with an architect and have plans and bid documents drawn up.

There was no Old Business. Under New Business it was discussed that with the plans to move forward with plans for a new library an architect should be invited to the meeting in October. Board members instructed Ms. Roberts to make arrangements.

There being no further business the meeting was adjourned.

Respectfully submitted,



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Connita Turner

Approved,



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~~Sally Daniel~~

NORMAN K. PATTY, VICE PRESIDENT