

October 29, 2014

MINUTES

The meeting of the Pelham Library/Senior Center Board was called to order at 6:00 at the Pelham Public Library. Those members in attendance were: Norman Patty, Connita Turner, and Lynn Armistead. Maurice Mercer, Pelham City Councilman and Barbara Roberts, Library and Senior Center Director were also present.

Minutes were read. Connita Turner moved to accept the minutes as presented. Lynn Armistead seconded. Motion carried and Minutes were approved.

Ms. Roberts presented the proposed Title VI Program document for the Pelham Senior Center. Board members were briefed on the training session Ms. Roberts and Senior Center Activities Director, Regina Jimenez attended to learn about preparing a Title VI Program document. Ms. Roberts explained that the bus awarded to the Senior Center from a federal grant required that a Title VI Program be developed. The purpose of the document is to ensure that the Pelham Senior Center is in compliance with Title VI of the Civil Rights Act of 1964, 49 CFR, Part 21 and related statutes and regulations to ensure that no person be excluded from participation, denied benefits or be subjected to discrimination under any program receiving Federal financial assistance. This plan will assist the Pelham Senior Center in its administration and management of Title VI related activities. Discussion followed. All Board members were in favor of adopting the proposed Title VI Plan. Ms. Roberts requested a formal resolution be adopted to that effect. The attached resolution was read. Lynn Armistead moved to accept resolution adopting the Title VI Program document as presented.

Connita Turner seconded. Motion carried. The Title VI Program was approved unanimously. A copy of the signed resolution is attached to these minutes.

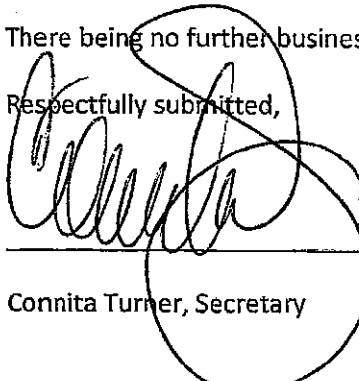
Old Business

Maurice Mercer briefed board members on the Taste of Pelham. Ms. Roberts then presented the current budget for FY 2015. Discussion followed.

Under New Business it was decided that the next scheduled meeting of the Pelham Library/Senior Center Board will be in January.

There being no further business the meeting was adjourned.

Respectfully submitted,



Connita Turner, Secretary

Approved,



Norman Patty, Board Vice President