

Pelham Public Library Board Meeting

May 11, 2015

Minutes

The meeting was called to order at the Pelham Public Library on May 11, 2015 at 6:00 p.m. Those members present were Sally Fulton, Joe Myers, Norman Patty, and Barbara Roberts. Those members absent were Lynn Armistead and Connita Turner.

MINUTES

Joe Myers made a motion to approve the minutes from the previous meeting as presented. Norman Patty seconded. Minutes were approved.

DIRECTOR'S REPORT

Barbara Roberts reported on the status of the repairs to the library due to the sewer line break. The library will reopen on Monday. Ms. Roberts also distributed copies of the proposed Collection Development Policy. The current Collection Development Policy is almost twenty years old and it is time to update the policy. Discussion followed. Some minor changes were made to the document. Joe Myers made a motion to accept the policy with those changes noted. Norman Patty seconded. Collection Development Policy was approved. Next, Ms. Roberts briefed the Board on the status of the Walmart project. The long term tenant has leased the remainder of the building so the Walmart building is no longer a viable location for a library. Also, the Senior Center broke grounds last week for an expansion to the existing building. Construction should take approximately 3 months. Lathan Associates is the architect and Brad Davis is the Construction Manager for the project. The budget for the expansion is \$138,000. Finally, Ms. Roberts briefed the Board on the next Taste of Pelham. This event is scheduled for August. Discussion followed. Chair Sally Fulton requested that Barbara Roberts invite Debbie Parrott to the next Board meeting to discuss Taste of Pelham and the Pelham Library Guild.

The next meeting will be June 8, 2015.

There being no other business to come before the Board the meeting was adjourned.

Respectfully submitted,



Approved,

