

Pelham Public Library Board Meeting

June 8, 2015

MINUTES

The meeting was called to order at the Pelham Public Library on June 8, 2015 at 6:00 p.m. those members present were Joe Myers, Connita Turner, and Lynn Armistead. Also present were City Councilman Maurice Mercer and Library Director Barbara Roberts. In the absence of Board Chair Sally Daniel, Board Secretary Connita Turner called the meeting to order and conducted the meeting.

MINUTES

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

DIRECTOR'S REPORT

Director Barbara Roberts asked the Board to approve the newly revised 2015-2018 System Contract. This is a contractual agreement between the libraries in Shelby County and is updated every three years. After discussion, Lynn Armistead made a motion to accept the contract and request that Board Chair Sally Daniel sign it on behalf of the Board. Connita Turner seconded. Motion carried. Next Ms. Roberts circulated copies of a proposed Park, Middle School and Library plan she had received by e-mail from Council President Rick Hayes. Much discussion followed. The Board directed Ms. Roberts to respond to Mr. Hayes' e-mail with the following questions: 1. What is the scale of the plan so that the Board can determine the square footage of the proposed library? 2. What is the plan for parking and is there dedicated parking for the proposed library?

TASTE OF PELHAM

Ms. Roberts introduced Debbie Parrott, President of the Pelham Library Guild. Ms. Parrott and Mr. Mercer led a discussion about the upcoming Taste of Pelham. This will be the third year for the event which has been very successful the past two years. This year the event will be August 25 from 6:00-8:00 p.m. at the Pelham Civic Complex. Much discussion followed about how the Board could help with the event.

OLD BUSINESS

There was no old business.

NEW BUSINESS

The next scheduled meeting of the Board will be either October 12 or October 26. Ms. Roberts will poll Board Members closer to the date to determine which day is more convenient for the Board meeting.

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

Respectfully submitted,

Approved,