

Pelham Public Library Board Meeting

February 8, 2016

MINUTES

The meeting was called to order at 6:00pm. Those in attendance were Sally Daniel, Joe Myers, Lynn Armistead, Connita Turner, and Norman Patty. Also in attendance were Barbara Roberts and Mary Campbell. Maurice Mercer was absent

Minutes from the previous meeting were read. Lynn Armistead made a motion to accept minutes as presented. Connita Turner seconded. Minutes were approved.

Director's Report

Barbara Roberts announced her retirement as of February 29th. Discussion followed. Barbara reported that she would be recommending Mary Campbell be promoted to the position of Director after her retirement. She then introduced Mary to the board. Mary Campbell spoke about herself then invited the board to ask questions. Discussion followed.

Lynn Armistead made a motion to recommend Mary Campbell as the proposed Library Director. Joe Myers seconded the motion. Vote was unanimous. Motion carried. The board also decided to write a letter to the mayor making the recommendation.

Old Business

Norman Patty asked if there was any news regarding the new library building. Discussion followed.

New Business

No new business

Next meeting was set for May 9th at 6:00pm

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

Respectfully Submitted,

Approved,




