

Pelham Public Library
April 24, 2017
MINUTES

The meeting was called to order by Joe Myers at 6:08pm. Board members in attendance were Joe Myers, Connita Turner, and Lynn Armistead. Sally Daniel, Norman Patty, and Council Representative Maurice Mercer were not present. Library Director, Mary Campbell, and City Councilor Mildred Lanier were also present.

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

Old Business

Site preparation is underway for the new library. Everything is moving along with regard to construction.

Fundraising for the new library is also going well. Steve Mobley has pledged \$5,000 to the Building Fund, and an anonymous donor has pledged \$10,000. The Guild has raised \$50,000 to date not including the 2 large donations. An Alabama Power grant was submitted last week, as well. The social media fundraising campaign will begin on May 5th to coincide with the Groundbreaking.

Mary emailed the updated Gifts and Donations Policy to the board. Board approved the changes unanimously.

Connita Turner asked for an update on HotSpots. Mary informed the board that they are always checked out. They are very popular and there is generally a waiting list to check one out.

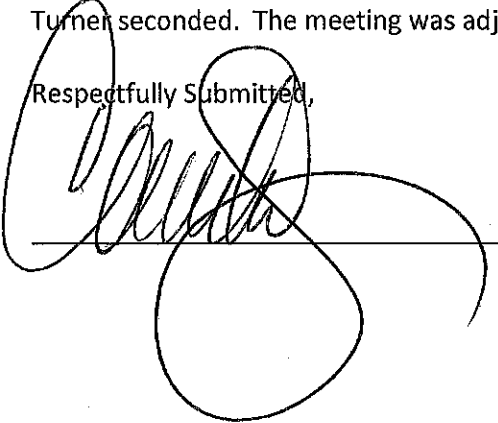
New Business

The Groundbreaking for the new library will be May 5th at 10:00am. Mary asked the board how they would like to be involved. Discussion followed. It was decided that all members able to attend the groundbreaking would wield a shovel.

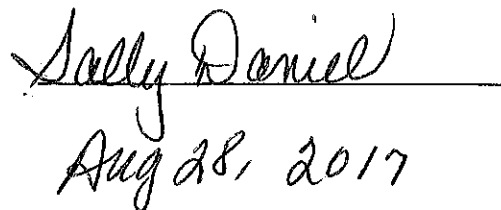
The Next meeting was set for August 28th

There being no more business to bring before the Board, Joe Myers moved to adjourn and Connita Turner seconded. The meeting was adjourned at 6:45pm

Respectfully Submitted,

A large, stylized handwritten signature in black ink, likely belonging to Mary Campbell, the Library Director. The signature is written over a horizontal line.

Approved

A handwritten signature in black ink, likely belonging to Sally Daniel, a board member. The signature is written over a horizontal line, with the date "Aug 28, 2017" written below it.