

Pelham Public Library
August 28, 2017
MINUTES

The meeting was called to order by Sally Daniel at 6:02pm. Board members in attendance were Sally Daniel, Joe Myers, Connita Turner, and Lynn Armistead. Norman Patty, and Council Representative Maurice Mercer were not present. Library Director, Mary Campbell, was also present.

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

Director's Report

Mary reported to the Board about the success of recent library programs such as the Summer Reading Program, Eclipse Program and the Book Sale.

Old Business

Construction update: brick should begin in the next 2 weeks and the roof is close to being finished. According to Blaylock the Library may be completed by the end of January, but according to the Architect it will probably be more like March.

Fundraising: The Guild has approximately \$65,000 in the bank, \$50,000 is coming from the Library Board Account for construction costs this year, Alabama Power donated \$20,000 and an anonymous individual has pledged \$10,000 for a total of \$145,000 raised so far.

Zaxby's Fundraiser night is September 12 from 4-8pm. 10% of all proceeds go to the library.

Applebee's Pancake Breakfast is to be held on October 21st from 8-10:00am. Volunteers are needed. Joe Myers offered to help.

DVD Thief: [REDACTED] was caught stealing DVDs from the library. Pelham police caught him and he was trespassed from the library. A warrant was sworn out for his arrest. No further news has come from the Magistrate's office.

New Business

The Board reviewed the current Unattended Child Policy and a recommended update to the policy. Discussion followed. The Board recommended changes and requested Mary to discuss the policy with the Chief of Police. Mary will make the recommended changes, discuss the policy with Chief Palmer, and bring the policy back to the Board at the next meeting.

Grant Report: Alabama Power presented the Library with a check for \$20,000 for the construction of the new library. Alison Howell, Deborah Therrell, and Edna Felton of Alabama Power presented the check at the August 21st City Council meeting. Joe Myers, Sally Daniel, and Connita Turner were present at the meeting.

The library is receiving a \$15,000 Grant from LSTA for the purchase of technology.

The Next meeting was set for November 13th.

There being no more business to bring before the Board, Sally Daniel adjourned the meeting. The meeting was adjourned at 7:10pm

Respectfully Submitted,

Shank Patis

Approved

Sally Daniel