

Pelham Public Library
January 28, 2019
MINUTES

The meeting was called to order by Sally Daniel at 6:14pm. Board members in attendance were Sally Daniel, Connita Turner, Joe Myers, Norman Patty, and Lynn Armistead. Council Representative, Maurice Mercer and Library Director, Mary Campbell were also in attendance.

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

Director's Report

Maylene Bambarger retired as of January 1st and the library hired Kaylen Bradberry to take her position. Kaylen was working part-time at the library and is one semester away from graduating with her MLIS. Library Staff attended Active Threat Training on Nov 8th. The library has added Active Threat procedure to the Disaster Plan.

The Fire Department has provided the library with an AED. It will be clearly visible in a cabinet on the first floor.

The Pancake Breakfast raised approximately \$1000, and Taste of Pelham is March 19th 6-8.

The Literacy Council will begin offering ESL Classes every Thursday night at the library beginning in March.

Old Business

Mary presented a review of Fiscal Year 2018 stats and programs. The PDF of the presentation is attached to these minutes.

Joe asked for information about the number of Hotspots available, and whether or not any were out of commission. Mary will gather that information for the next meeting.

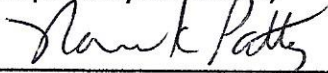
New Business

Mary informed the Board that the award designation for excellent library services given by the Alabama Library Association is no longer the Blue Ribbon Award (which the library received in the past). The new award is done on three levels, Bronze, Silver, and Gold. Mary informed the Board that the application process would cost \$200 and asked if the Board would like her to pursue the Gold Level of recognition. Lynn made a motion to pursue the Gold level of recognition and for the \$200 application fee be paid from Board funds. Connita seconded the motion. The motion passed unanimously.

The Next meeting was tentatively set for April 29, 2019.

There being no more business to bring before the Board, the meeting was adjourned at 6:43pm.

Respectfully Submitted,



Approved

