

Pelham Public Library
October 29, 2018
MINUTES

The meeting was called to order by Sally Daniel at 6:01pm. Board members in attendance were Sally Daniel, Connita Turner, Joe Myers, and Lynn Armistead. Norman Patty was absent. Council Representative, Maurice Mercer was also in attendance. Library Director, Mary Campbell, was also present.

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

Director's Report

Mary informed the Board of training the staff received recently. Staff attended "Stop the Bleed" training. The staff learned how to use a tourniquet and pack and dress a wound. Staff will attend Active Shooter Training on Nov 8th.

The after-school policy is working well. Several students walk over after school, and there have been no behavior issues. Mary expects the number of students who walk over to grow throughout the year.

Mary reminded everyone that the Pancake Breakfast is Saturday at Applebee's from 8-10. Joe asked that Mary make a poster that shows the statistics since the library has opened to illustrate how well it is doing.

Mary will give a report on FY 2018's circulation and use statistics at the next meeting.

Old Business

None

New Business

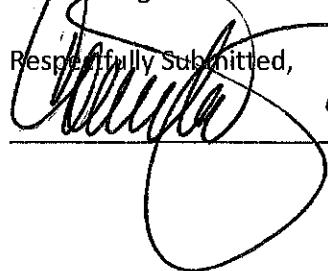
Mary informed the board of an issue with the circulation of Hotspots. There is at least one individual who keeps a hotspot past its due date to the point of the library having to disconnect it. Mary suggested adding language to the policy that says **"Patrons who keep Hotspots past the due date on 3 occasions, may lose the privilege to borrow Hotspots"** as a way of stopping people from abusing the privilege. Discussion followed. Connita suggested raising the reconnection fee to try and deter this behavior. Joe moved that the fee should be raised from \$10 to \$15 and to add the above suggested language. Connita seconded. Motion passed with all in favor.

Maurice informed everyone of Plan Pelham, and how they can give their feedback for the City's Comprehensive Plan. Mary sent everyone the link for online comments.

The Next meeting was tentatively set for January 28, 2019.

There being no more business to bring before the Board, the meeting was adjourned at 6:40pm.

Respectfully Submitted,



01/28/19

Approved

