

Pelham Public Library
November 13, 2017
MINUTES

The meeting was called to order by Norman Patty at 5:56pm. Board members in attendance were Norman Patty, Joe Myers, and Lynn Armistead. Council Representative, Maurice Mercer, and Library Director, Mary Campbell, 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.

Director's Report
Nothing to report

Old Business

Construction update: Completion date is currently expected to be in February, with an expected open date in March. Everything is on schedule. Mary informed the board that the Furniture package is being refined and will be ready to order soon.

Fundraising: The Texas Roadhouse benefit night raised \$467 and the Pancake Breakfast raised over \$1200. WBRC came today and recorded a segment on the GoFundMe campaign for the Teen Department. It should air tonight. The Library has currently raised \$210,000. This is a combination of Guild Fundraising, Library Board contributions, and grants. Maurice suggested a t-shirt sale fundraiser. The board thought this was a good idea. Mary will look into making that happen. Mary and Gretchen DiFante, City Manager, are planning to seek more corporate sponsors before the end of the year.

Unattended Child Policy: Mary informed the board that she would like to get Police Chief Larry Palmer's stamp of approval on the policy. She will work with him before the next board meeting to do so.

New Business

██████████ is a registered sex offender who has been visiting the library recently. Mary informed the board that the police had been made aware that the individual is using the library. They checked into whether or not he is legally allowed to use the library and found that yes, he is. The staff is all aware of who he is, and they are to keep an eye on him when he is at the library. Discussion followed.

Upcoming Programs: Medicare Information: 11/16 @ 10:30am
Robotics: 11/16 @ 1-2:30pm, 11/22 @ 1-2:30pm, 11/27 @ 6-7:30pm
Davis Grimes and the AT and PCT: 12/2 @ 2-3:30pm
Gingerbread: 12/7 @ 6pm, 12/9 @ 1pm, 12/11 @ 4pm
Snacks with Santa: 12/15 @ 10am, 12/16 @ 6pm

The Next meeting was set for January 22.

There being no more business to bring before the Board, Lynn made a motion to adjourn the meeting. Joe seconded the motion. The meeting was adjourned at 6:43pm.

Respectfully Submitted,

Sally Daniel

Approved

[Signature]