

Pelham Public Library Board Meeting
November 9, 2015
MINUTES

The meeting was called to order at 6:00. Those in attendance were Joe Myers, Norman Patty, Lynn Armistead and Sally Daniel participated by phone. Also in attendance was Barbara Roberts. Connita Turner and Maurice Mercer were absent.

Minutes from the previous meeting were read. Joe Myers made a motion to accept minutes as presented. Norman Patty seconded. Minutes were approved.

Director's Report

Barbara Roberts circulated copies of the FY 2016 Budget for the Library and Senior Center. Discussion followed. Ms. Roberts reported that the Senior Center Expansion had been completed and a ribbon cutting was scheduled for November 5 at 10:00 a.m. Ms. Roberts then briefed the board about meeting with Council President Rick Hayes and an architect to discuss the proposed new library to be located in the property acquired adjacent to the City Park. The proposed new library will be approximately 15,000 square feet and will be located adjacent to the proposed new Pelham Middle School. Much discussion followed. Ms. Roberts was instructed to inform the Board about any new developments with the project.

Old Business

There was no old business.

New Business

Ms. Roberts reported that YA Librarian Savannah Kitchens had resigned and that Matt Griffin had been hired to replace her.

There being no other business to come before the board, the meeting was adjourned.

Respectfully Submitted,

Approved,

