

Pelham Public Library  
August 29, 2016  
MINUTES

The meeting was called to order by Sally Daniel at 6:00pm. Those in attendance were Sally Daniel, Joe Myers, Connita Turner, Norman Patty, Lynn Armistead. Library Director, Mary Campbell, was also present. Council Representative Maurice Mercer was unable to attend due to council duties.

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

Old Business

The Director's report was delayed in order to allow Bob Green, Jeff Slaton, and Katy Thomas of Goodwin, Mills and Cawood (GMC) to present the board with the initial renderings and floor plan for the proposed new library. Jeff Slaton presented the plans and renderings to the board. Much discussion followed. Bob explained that we now have something to present to the council, and that he would be happy to help with that presentation. The GMC representatives then left. More discussion followed.

Director's report

Mary Campbell informed the board of the success of the Summer Reading program. 600 kids participated, and 5 year old Ronin Delong won the Bicycle from Bike Link. There were 683 entries in the Adult Reading Contest, and 77 Teens participated in the teen program. The board was informed of staffing changes. Russ Mitchell has taken on many of Anna's old duties. Matt Griffin has taken on the role as Technology librarian, and Liz Winn was hired as the new YA librarian. Mary shared with the board that the library did not receive the LSTA Grant for 3d Printers. The library will pursue a Best Buy Grant for them instead. Lastly, the Library Budget Hearing before the City Council is set for September 8<sup>th</sup> at 6:00pm should any of the board wish to attend.

New Business

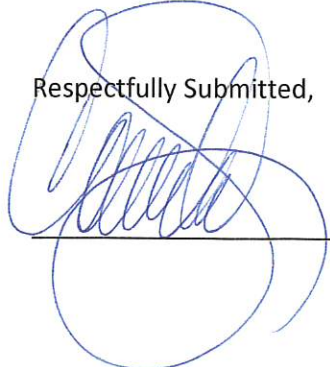
A Library Guild meeting will be held on September 20<sup>th</sup> at 6:00pm at the library in an effort to rebuild the Library Guild. Discussion followed.

Funding for monthly service for 5 Hot Spots to be circulated has been requested in the FY17 budget. Should that be approved, the library will purchase 5 Hot Spots with unlimited data from T-Mobile. A Lending Policy will be written using North Shelby and Gardendale Public Library's policies as an example. The Policy will be presented to the Board for approval at the next meeting.

The Next meeting was set for November 14<sup>th</sup>.

There being no other business to come before the board, the meeting was adjourned at 7:20pm.

Respectfully Submitted,



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Approved



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