



# Library Board Minutes

July 25  
~~April 25,~~

2022

The meeting was called to order by Sally Daniel at 6:07pm. Board members in attendance were Sally Daniel, Norman Patty, Joe Myers, and Connita Turner. Tomeka Wilson was absent. Library Director, Mary Campbell was also in attendance.

Minutes from previous meeting were read. Norman made a motion to accept the minutes from April 25th, 2022. Joe seconded. Minutes were approved unanimously.

## Directors Report

Mary Campbell reported on Summer Reading:

291 kids age 0-12 registered

142,417 minutes logged

1132 people attended 40 in person events throughout June and July.

226 Adults

390 Books Read

Girl's Inc is holding their Summer Camp for middle school girls at the library this week. 25-30 girls are in attendance. The library was able to purchase Niche Academy using funds from the state legislative grant. We discussed Niche Academy at the last meeting. I will give the board a demonstration at the next meeting. Library staff will be attending Active Shooter and Stop the Bleed Training this week. The city PD is providing this training to all departments. Sally asked how Pelham Palooza went. Mary informed her it went well, but the library will need to be in a better location next year in order to get more foot traffic.

## Old Business

Mary reviewed the changes in the updated Collection Development Policy. Discussion followed. Mary will have the policy reviewed by the city attorney. After that review, the policy will be brought back to the board for approval.

## New Business

Mary previewed the upcoming programs for August:

- 80's Retro Movie Night: Tuesday, August 2nd 6pm: Lost Boys Rated PG.
- Understanding Medicare Seminar: Tuesday, August 16th 4 pm
- August Book Sale Monday Aug 1st-Aug 31" Makerspace

Joe Myers announced that he will not seek reappointment to the board at the end of his term in September. The others on the board expressed their gratitude to Joe and his 30 years of service to the board. Norman Patty told the group that he will be moving in October and will no longer be a Pelham resident. He will no longer be able to serve on the board. Again everyone expressed their gratitude to Norman for his service.

Sally nominated Connita to be Board President. Connita accepted. There being no discussion, the board voted unanimously to appoint Connita president effective immediately. Connita nominated Sally for Board Secretary. Sally accepted. There being no discussion, the board voted unanimously to appoint Sally secretary effective immediately. The office of Vice Chair, currently held by Norman, will be determined after new members have been appointed.

The next meeting is tbd.

There being no other business to bring before the board and no comments from the public, Sally adjourned the meeting at 6:58pm.

Christa Plunk

9/23/22

Sally Daniel

9-23-2022