



# Library Board Minutes

December 12, 2022

The meeting was called to order by Sally Daniel at 5:56pm. Board members in attendance were Tomeka Wilson, Sally Daniel, Gerren Whitlock, and Judy Manning. Connita Turner was absent. Library Director, Mary Campbell, and Council President Maurice Mercer were also in attendance.

Minutes from previous meeting were read. Tomeka made a motion to accept the minutes from September 26th, 2022. Judy seconded. Minutes were approved unanimously.

## Directors Report

Mary Campbell introduced the two new board members, Judy Manning and Gerren Whitlock. Each board member introduced themselves, and Judy and Gerren told the group about themselves. Mary explained that the board vice chair position is open. This position fills the role of the board chair in their absence. Mary requested that any nominations for the position be sent to her by the next meeting. Lastly, Mary shared that the library Gingerbread program was a huge success. 157 people attended over 3 sessions. She thanked Sally for assisting at one of the programs.

## Old Business

No old business

## New Business

The 2023 fiscal budget for the city of Pelham was reviewed. Mary then presented the proposed Library Board budget for 2023. Discussion followed. Gerren moved to approve the FY 2023 Library Board Budget. Tomeka seconded the motion. The motion was approved unanimously.

The next meeting is set for January 30, 2023.

There being no other business to bring before the board and no comments from the public, Sally adjourned the meeting at 6:36pm.

*Sally Daniel*  
Jan 30, 2023

*Tomeka Wilson*  
1/30/23