



# Library Board Minutes

January 31, 2022

The meeting was held via Zoom and called to order by Sally Daniel at 6:00pm. Board members in attendance were Sally Daniel, Norman Patty, Joe Myers, Tomeka Wilson, and Connita Turner. Library Director, Mary Campbell and City Council President, Maurice Mercer were also in attendance.

Minutes from previous meeting were read. Joe made a motion to accept the minutes from November 8th, 2021. Connita seconded. Minutes were unanimously approved.

## Directors Report

The library's holiday programs were all very successful. 128 people attended Gingerbread house program. We had a great time and I really appreciate Sally coming in to help. The library parade was a lot of fun and we plan to participate again next year. We have 3 new staff members. Tracy Jones and Cynthia Henderson are working part time, and doing a great job! Matt Griffin has taken the assistant IT position with the city. Taking his position is Jon Ezell from the U of A Gorgas Library. He will begin February 14<sup>th</sup>.

Covid update. Staff are required to wear masks. Storytime was put on hold in January, but we will start back soon. We have had a several staff members contract Covid recently or have a family member with Covid. Luckily all have recovered with no lasting effects.

## Old Business

New printers have been installed; 20 new public access computers have been ordered. We have received 5 Chromebooks that are being prepared to circulate. I will bring a circulation policy to the board at our next meeting for approval. Discussion followed.

The County library directors voted to approve raising the fine block from \$3 to \$10. This will go into effect Feb 1.


## New Business

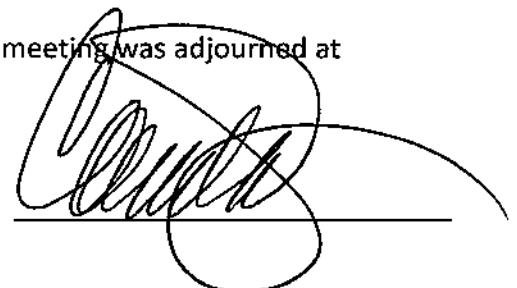
Mary announced that the library is hosting a program called "Rural Revival: The Civilian Conservation Corps at Oak Mountain State Park. Mary discussed what the CCC was and how it was important to the state of Alabama and Pelham in particular. Discussion followed. The event will be held on February 26 at 2pm with a reception to follow. Discussion on other program ideas followed.

Taste of Pelham is being held on March 15<sup>th</sup>. Discussion followed.

The next meeting was tentatively set for April 25, 2022 at 6pm.

There being no other business to bring before the board, the meeting was adjourned at 6:52pm.

  
Sally Daniel  
April 25, 2022

  
Connita Turner