



# Library Board Minutes

January 29, 2024

The meeting was called to order by Tomeka Wilson Lewis at 6:06pm. Board members in attendance were Tomeka Wilson Lewis, Connita Turner, Sally Daniel, and Gerren Whitlock. Judy Mannings was absent. Library Director, Mary Campbell, and Council President Maurice Mercer were also in attendance.

Minutes from previous October 23, 2023 read. Gerren moved that the minutes be accepted. Sally seconded the motion. Minutes were approved unanimous.

The agenda was reviewed. Gerren moved that the agenda be accepted. Connita seconded the motion. Agenda was approved unanimous.

## Directors Report

Mary informed the board that two employees had resigned in good standing and that the library will be interviewing candidates for both positions over the next two weeks. The board was invited to the Library Guild meeting happening on February 12 at 5:30pm to discuss Taste of Pelham. TOP will be on April 16, 2024. Lastly, Mary informed the board that tonight would be Sally Daniel's last meeting. Mary thanked Sally for her 29 years of service. Maurice read a proclamation from the Mayor proclaiming January 29, 2024 as Sally Daniel Day in recognition of her service to the City of Pelham. Proclamation attached. Discussion followed.

## Old Business


There being none, the board moved onto New Business.

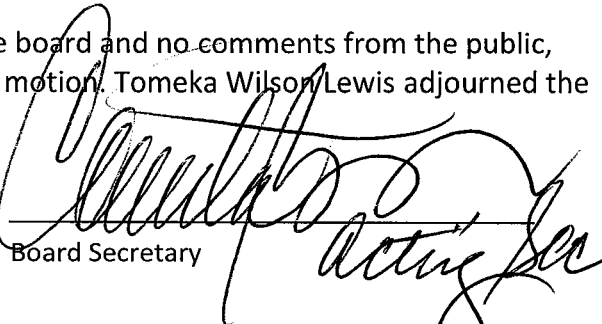
## New Business

1. Demonstration
  - a. Technology Librarian Melanie Carden demonstrated the new 3D printer that the library recently purchased. The printer was purchased with Legislative Grant funds. Melanie explained how it works and how the library plans to allow the public to use it. A question and answer period followed.
2. Statistical Report
  - a. Mary presented to the board the FY 2023 Statistical Report. Mary reported that nearly all metrics showed an increase in usage of the library and the library's resources. Discussion followed.

The next meeting is set for April, 2024.

There being no other business to bring before the board and no comments from the public, Gerren moved to adjourn with Sally seconding the motion. Tomeka Wilson Lewis adjourned the meeting at 7:01pm.

  
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Board Chair

  
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Board Secretary