



Library Board Minutes

April 22, 2024

The meeting was called to order by Tomeka Wilson Lewis at 6:03pm. Board members in attendance were Tomeka Wilson Lewis, Connita Turner, Amy Milling, Judy Mannings, and Gerren Whitlock. Director, Mary Campbell, and Council President Maurice Mercer were also in attendance.

Minutes from the January 29, 2024 meeting were read. Connitta moved that the minutes be accepted. Judy seconded the motion. Minutes were approved unanimous.

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

Directors Report

Mary informed the Board that Taste of Pelham was a success and brought in approximately \$8,500. She thanked the board for assisting at the event. Mary informed the board that the library is conducting interviews for the open Circulation Manager Position. Mary handed out a list of possible state legislation that could affect the library. Lastly, Amy Milling introduced herself to the board. Each Board member in turn introduced themselves to Amy.

Old Business

There being none, the board moved onto New Business.

New Business

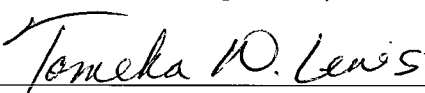
- 1) Discussion of Alabama Public Library Service Administrative Code Changes
 - a) Mary explained the possible changes to the Alabama Public Library Service Administrative Code and the process for doing so. Discussion followed.
- 2) Update to Collection Development Policy
 - a) For consideration to add the following to the Collection Development Policy: "Collection Development Policies vary by library. You may request a copy of the following policies from the Pelham Library Director:
Alabama Public Library Service Policy, which covers the resources available through the Alabama Virtual Library
Harrison Regional Library Service, which provides resources to Shelby County card holders."
 - b) For consideration to add Pelham residency to be eligible to submit a Reconsideration of Materials Request, as well as limiting the number of requests a household can make to no more than 5 in a 3 month period.

Gerren moved that the changes be accepted. Amy seconded the motion. Changes to the Collection Development Policy were approved unanimous.

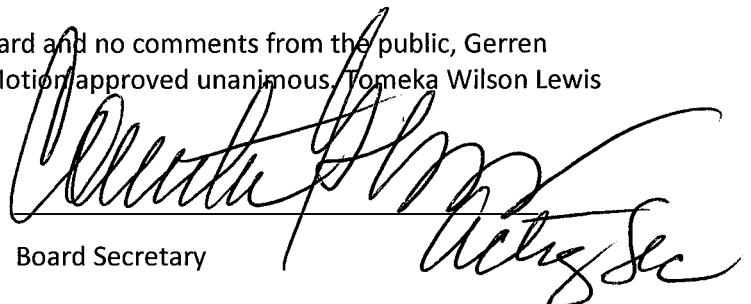
- 3) Discussion of Fine Free Libraries
 - a) Mary reviewed what Fine Free libraries are, expressed her desire for the board to consider the idea, and requested feedback on what the Board would like answers to. Mary will present on the subject at a meeting in the future.

The next meeting is set for July 29, 2024.

There being no other business to bring before the board and no comments from the public, Gerren moved to adjourn with Judy seconding the motion. Motion approved unanimous. Tomeka Wilson Lewis adjourned the meeting at 7:12pm.



Board Chair



Board Secretary