

Library Board Minutes

January 27, 2025

The meeting was called to order by Tomeka Wilson Lewis at 6:00pm. Board members in attendance were Tomeka Wilson Lewis, Amy Milling, Gerren Whitlock, outgoing member Connita Turner and new member Carol Nunn. Director, Mary Campbell, was also in attendance.

Minutes from the November 11, 2024 meeting were read. Garren moved that the minutes be accepted. Carol seconded the motion. Minutes were approved unanimous.

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

Directors Report

Mary first introduced Ms. Carol Nunn as the Library Board's newest member. Everyone introduced themselves. Secondly, Mary thanked Connita for 20 years of service on the board. Council President Maurice Mercer read a proclamation from Mayor Gary Waters making January 27, 2025 Connita Turner Day. Mary announced that there were refreshments in celebration of Connita's service and in welcome of Carol Nunn.

Old Business

- 1) None

New Business

- 1) Notary Policy for review and approval
 - a) Mary introduced the policy. Gerren moved to approve the policy as written. Amy seconded the motion. Tomeka opened the floor for discussion. Discussion followed. There being no discussion, the motion was approved unanimous.


The next meeting will take place on April 28, 2025.

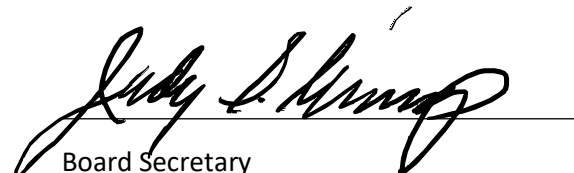
Public Comments:

Connita Turner spoke to express her gratitude to the board for being able to serve. She stated that she had enjoyed her time as a member.

Maurice reminded everyone of the Pelham Schools Foundation's upcoming fundraiser, Marde Party.

There being no further business to bring before the board and no other comments from the public, Gerren moved to adjourn with Amy seconding the motion. Motion approved unanimous. Tomeka Wilson Lewis adjourned the meeting at 6:32pm.


Board Chair


Board Secretary