

Library Board Minutes

November 12, 2025

The meeting was called to order by Tomeka Wilson Lewis at 6:03pm. Board members in attendance were Tomeka Wilson Lewis, Amy Milling, Gerren Whitlock, and Carol Nunn (via Teams). Dr. Judy Mannings was absent. Director Mary Campbell, and Attorney Josh Arnold were also in attendance.

Minutes from the September 29, 2025 meeting were read, and Gerren moved that the minutes be accepted. Amy seconded the motion. Minutes were approved unanimously.

Gerren moved that the agenda be accepted. Amy seconded the motion. Agenda was approved unanimously.

Directors Report

Mary announced that the library was chosen for Best Library in Birmingham Parent Magazine Readers Choice awards.

Public Comments

None

Executive Session

Chairperson Lewis stated for the record the purpose of the Executive Session is to discuss possible litigation and the good name and character of an individual. Board Attorney Arnold stated that the purpose of tonight's executive session is appropriate.

A motion was made by Gerren to enter an Executive Session for the stated purpose. Amy seconded the motion.

A roll call vote was conducted:

Tomeka Lewis	yes
Gerren Whitlock	yes
Amy Milling	yes
Carol Nunn	yes

The executive session was comprised of the Library Board, Director Mary Campbell, Board Attorney Josh Arnold, and City Manager Gretchen DiFante.

Gerren moved to adjourn the Executive Session. Amy seconded the motion. Motion passed unanimously by voice vote. Chairperson Lewis called the meeting back to order.

Old Business

- a) No old business

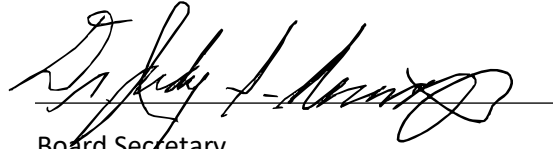
Old Business

- a) Discussion of Library Board member appointment process
Mary invited City Manager DiFante to review the history of how appointments have been made in the past and the process that will be presented to the City Council for appointments moving forward. Discussion ensued.
- b) Library Board Budget
Mary presented the board with a packet for them to review. The board will vote on the budget request in January.

There being no further business to bring before the board, Gerren moved to adjourn with Amy seconding the motion. Motion approved unanimous. Tomeka Wilson Lewis adjourned the meeting at 7:13pm.

A handwritten signature in black ink, appearing to be "Gerren", written over a horizontal line.

Board Chair

A handwritten signature in black ink, appearing to be "Amy", written over a horizontal line.

Board Secretary