

# **COLLEGEDALE PUBLIC LIBRARY**

## **BOARD MEETING**

**TUESDAY, JANUARY 14, 2020**

The Collegedale Public Library met on Tuesday, January 14, 2020 at 7:00 P.M.

### Members Present

- Nikki Johnson
- Stanley Cottrell
- John Willis
- Susan Johnson
- Kevin Kibble
- Heidi Marshall

Also present:

- Natalie Wright, Library Director
- Kelly Hicks, Liaison for Friends of the Library

Absent

- Phil Garver

**CALL TO ORDER:** Nikki Johnson, Chair

### **APPROVAL OF MINUTES:**

The minutes of the previous meeting on October 8, 2020 were distributed to each member present and approved.

### **APPROVAL OF BOARD MEMBER POSITIONS**

- John Willis, Chair
- Nikki Johnson, Vice-Chair
- Heidi Marshall Secretary

### **FRIENDS OF THE LIBRARY REPORT:**

Kelly Hicks reported on the following:

- Funds from Friends of the Library have been used for the following:
  - Candy for the parade
  - Paint for the Christmas parade float
  - Food: Rex the Dragon (lizard)

- February 9, 2020 Membership meet and greet 2:00-4:00 p.m.
- February 16, 2020 Local author visit
  - 2:00-4:00 p.m. Anna Harrington
  - Posters are being made
- Renew memberships for board

## **QUARTERLY LIBRARY REPORT:**

**\*This report is attached.**

Natalie Wright reported on the Library's activities with discussions:

- Rex the bearded dragon has been adopted by the library
- Next year Christmas parade is a possible Grinch float
- We need to ask for more candy donations, not enough this year.
- Need to possibly look for future meeting place
- Looking for speakers and events for the whole family
- Through an analysis adult digital content is up
- Library cards for school students
- Why is adult attendance dropping off? Book clubs are also down.
- New website? Questions were asked regarding design, etc.
  - At this moment there are time restrictions due to other projects
  - Possible new logo, will meet with graphic designer
- Collection development policy is late due to LSS needs to approve, and the director was running behind schedule. Will email out when this is approved.

## **NEW BUSINESS:**

- Need to appoint strategic planning volunteers, 2 individuals are needed.
  - 1-year commitment
  - John Willis will chair
  - Susan Johnson will vice-chair
- April: National Library Week: April 19-25, 2020
  - Board needs to provide non food items
  - Nikki and Natalie will think of ideas

Next meeting will be April 14, 2020

Meeting adjourned 8:30 p.m.