

# COLLEGEDALE PUBLIC LIBRARY

## BOARD MEETING

**TUESDAY, October 8, 2019**

The Collegedale Public Library met on Tuesday, October 8, 2019, at 7:00 P.M.

### Members Present

- Nikki Johnson
- Stanley Cottrell
- Susan Johnson
- Kevin Kibble
- Phil Garver

Also present:

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

Absent

- John Willis
- Heidi Marshall

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

### **APPROVAL OF MINUTES:**

The minutes of the previous meeting on July 9, 2019, were distributed to each member present and approved.

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

Kelly Hicks reported on the following:

- Currently, there are 51 members, would like to raise this to 100 members by the end of next year.
- There is a batch of 50 bricks ready to be installed.
- The Fall Book Sale will be October 25-27
  - There are new prices: Hardbacks are \$2, Magazines are \$0.25, and the end of sale Bag of Books is \$6.

### **QUARTERLY LIBRARY REPORT:**

Natalie Wright reported on the Library's activities:

- Melanie Klimjack was hired to replace Morag Greaney as the Toddler and Baby Storytime specialist.
- The Library was approved for the Tennessee Library Technology grant. After funds are distributed, we will purchase 4 laptops, 9 monitors and 2 AWE computers.
- Results for the Summer Reading Program were good. The Finale Party had very good attendance and feedback. Both teen and adult completers increased by quite a bit. Natalie spoke about how the current prize structure is not sustainable with this kind of growth. Phil offered suggestions for corporate sponsorship to help with costs.
- The city is replacing the carpet, so the library will be closed November 4-10. There will be staff training for part of that closure.

### **UNFINISHED BUSINESS:**

- Several Board members have completed the state training: Nikki Johnson, Kevin Kibble, and Heidi Marshall.
- Nikki suggested that everyone print out the ALA Library Board Ethics Statement to read and sign.
- Christmas Parade:
  - Natalie reported that the Teen Advisory Board is working on this, and have chosen the theme: Harry Potter.
  - We have a trailer and a truck available.
  - Natalie said that they are still looking for a place to build the float, and Phil suggested contacting David Barto to see if the Commons barn is available.
  - Stanley suggested contacting Jennifer Carter at SAU for additional volunteers.

### **NEW BUSINESS**

- Natalie presented the draft of a potential policy for the Reconsideration of Library Materials and the draft of a response form. Board members made changes and then voted to accept the policy and response form.
- The book which received a Request for Reconsideration of Library Materials form, *It Feel Good to Be Yourself*, was discussed.
  - There was a great deal of discussion about what constituted an opposing viewpoint or even if an opposing viewpoint was possible for the material. The final opinion was that existing library materials were sufficient at this time.

- The board voted unanimously to keep the book in the collection and that an opposing viewpoint (if applicable) already exists in the collection.
- Natalie also presented sample Library Collection Development policies. The Board will look these over and a Collection Development Policy will be created at the next meeting.
- Nikki presented the list of Board officer duties.
  - Kevin suggested that the Vice chair should be responsible for the Meeting Agenda to keep them engaged.
  - Kevin also suggested that every Board member should attend at least one Commission meeting.
  - Board officers will be changing in January. Nikki indicated that she is ready to step down from as Chairperson, but is willing to stay on as Vice chair to help with next Chairperson.
  - Officer nominations will be the first order of business at the next meeting.
- Due to the Library Board meeting falling during Fall break, the board discussed moving the 2020 October meeting to avoid the break.

Meeting adjourned 9:00 p.m.