

# COLLEGEDALE PUBLIC LIBRARY

## BOARD MEETING

TUESDAY, JULY 9, 2019

The Collegedale Public Library met on Tuesday, July 9, 2019, at 7:00 P.M.

### Members Present

- Nikki Johnson
- Stanley Cottrell
- Mitchell Thiel
- John Willis
- Susan Johnson
- Kevin Kibble

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 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 39 members, would like to raise this to 100 members in 2 years
- Spring Book Sale: April 12-14, 2019 \$502.00, which is low. A possibility of raising the cost of certain books to \$2.00.
- Author Kellie Z. Riley presented at the library on May 19<sup>th</sup>, with 15 in attendance.
- Will stay with the current brick engraver.
- Debbie Hicks will become vice President and Bambi Johnson will now become the secretary.

- Summer: Reading to Retirement, etc.

## **QUARTERLY LIBRARY REPORT:**

Natalie Wright reported on the Library's activities:

- Zoe Grimes hired to fill the 20-hour associate position. Has started hosting a monthly Minecraft club for children.
- Application for the Tennessee Library Technology grant is applied for, if granted will be given in the fall.
- Did not receive the NEA Big Read grant, setting up a meeting for review, may need to think of smaller events.
- Ukuleles continue to be popular as an item for check out.
- All librarians attended the TLA on Friday, April 26<sup>th</sup>. Many new ideas came from this event.
- Programming discussed: Minecraft, Teen advisory Board, and Anime Club.
- There are more teen programs, although this is positive, the downside is there is less adult programming. This is due to amount of space available and will look into other options for meeting places.
- LS&S
  - phasing out stickers and wants clean book spines. Discussion followed if we can negotiate this policy if needed.
  - Staff members are being classified according to duties, Library Associate 2, 3, etc. Increase in hourly pay occurred although the board discussed if this is enough to keep the librarians.
  - Would like to start purchasing on our behalf, at 80/20 or 70/30 with discussion how negotiable that would be if it's not working out.

## **NEW BUSINESS:**

- Library Standards Survey and online training for board members. This will become a requirement for the board members.
- Retired Collegedale Employee Card Policy, these individuals received free cards. A vote/motion was held and it was decided this policy would continue.
- Christmas Parade: Should we participate?
  - Themed float, costumes, etc.
  - Will revisit this during the October meeting.

Meeting adjourned 8:30 p.m.