

COLLEGEDALE PUBLIC LIBRARY

BOARD MEETING

TUESDAY, APRIL 13, 2021

The Collegedale Public Library met on Tuesday, April 13, 2021

Members Present

- Nikki Johnson
- John Willis
- Susan Johnson
- Kevin Kibble
- Heidi Marshall
- Stan Cantrell
- Phil Garver: City of Collegedale
- Debbie Baker: City of Collegedale

Also present:

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

CALL TO ORDER: John Willis

APPROVAL OF MINUTES:

The minutes of the previous meeting on January 12, 2021, were sent digitally to each member.

FRIENDS OF THE LIBRARY REPORT:

Kelly Hicks: Reported on updates from friends of the library

Highlights from the report:

- January 19, 2021 date of the previous meeting
- 24 members, renewed memberships
- Sherry Howard voted in.
- New Vendor for the brick. Bricks range \$25-\$35
- \$30.00 for a book in memory of a loved one.
- The next meeting will be on April 20, 2021
- April 18, 2021, 13 people attended local author Raymond Bandy
- April 20, 2021, next meeting

QUARTERLY LIBRARY REPORT: see attached

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

- See attached report
- March 15, 2021, Opened for browsing with rules set in place.
- Discussion of staff changes, this included vacancies and new employees.

- Summer Program, will look into a different program from last year.

NEW BUSINESS:

VOLUNTEER POLICY

- A policy for volunteers will be put into place. There is currently not a policy regarding for those who volunteer at the library.
- Short policy.
- Guidelines will change as needed.
- Volunteer Policy will meet Tennessee Standards.
- Motioned moved to accept.

3D PRINTER

- a policy is needed for the following in regards to the printer
 - copyright issues
 - a small fee charged to discourage unnecessary use
 - motioned and carried

NEXT MEETING: July 13, 2021