

COLLEGEDALE PUBLIC LIBRARY BOARD MEETING TUESDAY, OCTOBER 16, 2017

CALL TO ORDER: Nikki Johnson

The Board of Collegedale Public Library met on Tuesday, October 16, 2017 at 7:00 P.M. Members present: Ben Earnest, Paulette Goodman, Nikki Johnson, Emily McDonald, Not present: Debbie Baker, Mitchell Thiel, Mary Wagoner-Angelin. Also present: Joanne Stanfield, Library Director. The meeting was called to order by Nikki Johnson, Chair.

APPROVAL OF MINUTES:

The minutes of the previous meeting on July 10, 2017 were distributed to each member and approved.

OLD BUSINESS: Discussion about possible participation in the Christmas Parade. Joanne will ask at the Friends Board meeting next week if any Friends would like to take on or help with the project.

FRIENDS REPORT: Emily McDonald

The last guest author in the Local Author Series will be William Lee White, National Park Service Ranger at the Chickamauga and Chattanooga National Military Park, whose book ***Bushwhacking on a Grand Scale*** describes the tragic events of the Civil War Battle of Chickamauga. Emily welcomes suggestions for the 2018 Author Series. The Friends Fall Book Sale is scheduled for the last weekend in the month, October 27-29. Friends will continue to promote the Brick Sale. Collegedale Public Works Department will be moving the existing bricks to a new location.

LIBRARY REPORT: Joanne Stanfield

- The Library's newest staff member is Brooke Marsh, who promises to be a great asset, especially in programming with children, tweens and teens.

- Summer Reading Program Report:

Sign-Ups – These readers picked up at least one Reading Log: approx. 2,100 up from approx. 1,836 in 2016

Completers – These readers completed at least one reading goal: 1,037, up from 932 completers in 2016

653 Children 0-11 (584 in 2016). 107 Teens 12-17 (84 in 2016). 277 Adults (241 in 2016)

Programs -- 15 special programs with attendance of 674 at children's programs & 54 at adult programs

Budget – approx. \$4,800

In-Kind donations (donations for prizes) – approx. \$12,900 (22 donors) Thanks to Nikki for helping deliver donation letters.

Total Programs During June & July, 2017 – Regularly scheduled plus special SRP programs:
83 Programs – Children & Adult. Total Attendance -- 2,280.

The Library has received the 2018 LSTA Technology grant in the amount of \$1,080 which will be matched by the City. Items to be ordered include: four Kindle e-Book readers to check out to Morning Pointe, a docking station for the I-Pad used for music in children's programs, a new projector and speakers, two new barcode scanners, supplies for the 3D printer and a new DVD/Blu-ray player.

The Paper for Fines drive collected 84 packs of notebook paper, three notebooks and one pack of pencils for Samaritan Center's Stock Their Lockers program. During November and December, we will accept Food for Fines. One canned good or non-perishable food item for \$1.00 of overdue fines.

NEW BUSINESS:

Board Members: Mary Wagoner-Angelin's and Mitchell Thiel's Board terms are up this year. Both indicated they are willing to stay on the Library Board. Mitchell is happy to pass his position on to a new member if there is someone who would like to serve. Discussion followed. Nikki would like to add two members to the seven who currently make up the Board and also ask the Commission to consider changing the ratio of city residents to non-residents. This would involve a change to the By-Laws and Commission approval. Joanne will attend a Commission Workshop to get their input. No vote was taken. Due to several absences, officers were not elected.

From the By-Laws of the Collegedale Public Library Board

Article II, Section 1. Membership states:

The Library Board shall consist of seven (7) members (hereinafter referred to as a "member" or collectively as "Members"), no more than five (5) of whom shall be of the same sex, appointed by the Collegedale City Commission and not more than one of whom shall be a member of the Collegedale City Commission. At least Five Members shall be residents of the City.

Article V, Section 2. Adoption and Amendments states:

These by-laws may be amended or repealed by a majority of the Members.

With no further unfinished or new business, the meeting adjourned at 8:05 P.M.

The next Board meeting is scheduled for Tuesday, January 9, 2018.