

# COLLEGEDALE PUBLIC LIBRARY

## BOARD MEETING

TUESDAY, OCTOBER 5, 2021

The Collegedale Public Library met on Tuesday, October, 5, 2021

### Members Present

- Nikki Johnson
- Heidi Marshall
- Stan Cantrell

Also present:

- Gina Mullins in for Natalie Wright
- Kelly Hicks, Liaison for Friends of the Library

Absent

- John Willis
- Kevin Kibble
- Susan Johnson
- Natalie Wright, Library Director

**CALL TO ORDER:** Nicki Johnson

### **APPROVAL OF MINUTES:**

The minutes of the previous meeting on July 13, 2021 were approved

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

Kelly Hicks: Reported on updates from friends of the library

- July 20, 2021 date of the previous meeting
- 36 members , this is 13 members less
- Emery Rutledge : Zoom with 25 in attendance
- Phil Garver next author
- Fall Book sale not yet planned
- The next meeting will in 2 weeks, October 20 at 6:30 p.m.

### **QUARTERLY LIBRARY REPORT:**

Gina reported on the Library's activities with discussions:

- See attached report
- New Children's tables
- Staff news
- In person programming
  - Legos, Minecraft for kids

- Lego Robots
- Adult Programming
- Park and Recreation will help with Escape Room
- Summer Reading Program
- Beanstack, all year long

**NEW BUSINESS:**

- Board Member contact list
- Board officer positions
- Dates for next year's meetings
  - January 11, 2022
  - April 5, 2022
  - July 12, 2022
  - October 4, 2022
- No Christmas Parade this Year

**NEXT MEETING: JANUARY 11, 2022**