

COLLEGEDALE PUBLIC LIBRARY

BOARD MEETING

TUESDAY, July 12, 2022

The Collegedale Public Library met on Tuesday, July 12, 2022

Members Present

- Debbie Baker
- Stan Cottrell
- Chris Dortch
- Christina Henderson
- Nikki Johnson
- Kevin Kibble

Also present:

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

Absent

- Heidi Marshall

CALL TO ORDER: Kevin Kibble

APPROVAL OF MINUTES:

The previous meeting minutes on April 5, 2022, were approved.

FRIENDS OF THE LIBRARY REPORT:

Report by Kelly Hicks on updates from friends of the Library last meeting

- 42 members
- Local Author series attendance: Amanda Cox, 15 people; Natalie Lloyd, 32 people. Hannah Sandoval is the next author on July 17th
- Spring/summer book sale raised approximately \$2500

QUARTERLY LIBRARY REPORT:

Natalie Wright reported on the Library's activities with discussions: (full report handed out and available)

- 3 outreach events
- Friends of Collegedale Public Library received a Walmart Community Grant to purchase a VR headset for the library.
- Great turnout for Aquarium and Zoo programs as part of SRP
- School classes are visiting the library again.
- Started two outdoor storytimes for those nervous about Covid. These will run as long as the weather permits.

- Working with local Chamber of Commerce council to create a soft skills class.
- SRP registrations doubled this year over last year.

NEW BUSINESS:

- John Willis resigned from the board, and Kevin Kibble took his place as chair. Stan Cottrell was voted in to fill Kevin's now vacant vice-chair position.
- New members Chris Dortch and Christina Henderson were welcomed.
- The Fine-free trial has started as of July 1st and so far community response is positive.
- Edited Patron Responsibilities and Code of Conduct will be sent to board members through email for approval.

NEXT MEETING: October 4, 2022