

**Collegedale Public Library
Board Meeting
Tuesday, July 11, 2023 at 7 p.m.**

Members Present: Stan Cottrell, Chris Dortch, Christine Henderson, Kevin Kibble (chair)

Also Present: Regina Mullins (Head Librarian), Katie Lamb (Collegedale Commission)

Friends of the Collegedale Public Library Report

Library Report

- The staff is now complete with four members in programming and four in circulation.
- Employees of the CPL operate under the policies of LS&S.
- The Summer Reading Programming is going well with good participation.
- The SRP Celebration will be July 30, 2023 from 1-3 pm in the Commons.

Collegedale Commission Report

- The impact of the new Little Debbie Park was reviewed.
- Discussions continue with Hamilton County administration for the deed to the Library Building.
- Possible steps toward a new facility were discussed.

New Business

The process for filling the two open seats on our CPL Board will begin through notices in the newsletter and social media. A deadline of August 15 was established to receive applications. The applicants will be assigned to individual Board Members for phone interviews. A meeting will be called for the reports of the Board Members to review the applicants. Invitations to select applicants will be issued to an in-person interview.

Adjournment: 8:00 pm