

Katie Lamb Public Library

Board Meeting

Tuesday January 7, 2024

Members present: Stan Cottrell, Christina Henderson, Karon Powell, Jennifer Mullins, and Kevin Kibble (Chair)

Also present: Laura Howse (City Commissioner) Regina Mullins (Library Director)

Approval of Minutes: Minutes from October 8, 2024 board meeting were reviewed and approved via unanimous vote

Welcome and introduction of new City Commissioner, Laura Howse, assigned to the board.

Friends of Katie Lamb Public Library Report (FOKLPL):

Regina presented the FOKLPL report which highlighted:

- Time for annual membership renewal
- 2024 membership included 65 new members
 - Membership raffle winner won a \$50 Wine Down gift card
- New Free Little Library will be reinstalled after completion of the renovations of Imagination Station
- Transportation Quilt silent auction highest bid winner at \$1,000.
- Received grant from FOKLPL towards escape room.
- Holiday book sale was held from December 14-28 and raised \$1,479
- During Christmas in Collegedale FOKLPL table gave out s'mores kits and raised \$200 in donations
- Local author series is being finalized for the year and will highlight 5 local authors

Quarterly Library Report:

Regina presented the quarterly library report which included the following:

- *Statistics at a Glance:*
 - 30,221 materials in physical circulation from September to December 2024
 - 11,608 materials in electronic circulation from September to December 2024
 - 92 library programs executed from September to December 2024
 - 2,108 attendance for programs held between September to December 2024
 - 14,131 library visits occurred between September to December 2024
 - 1,064 computer usages from September to December 2024

- *Highlights:*
 - Final interior plan for the renovation has been approved.
 - Remodel scheduled at this time from March-April
 - Goal to be re-opened ahead of June 1st in time for Summer Programs
 - The Taylor Swift party event in December was very successful.
 - New STEM program series, Crafty Cooking- Sourdough Starter, was a great success.
 - Introduced a new book club this quarter, The Tween Book Besties program.
 - Library name change now reflected on website and in our catalog.
 - Application submitted for state construction grant.

Collegedale Commission Report

- Christmas parade was successful. City planning on holding the parade again this year. Tentatively scheduled for the second Sunday in December.
- Christmas in Collegedale very successful. Offered a small-town intimate experience for Collegedale residents. Planned again for the first weekend of December this year.
- New parking is awaiting striping and the planting of several hundred trees.
 - Rumbling about pay-to park. Not currently finalized. Requesting a QR code for donations towards maintenance.
- Imagination Station- waiting on fencing and few new remaining structures.
- Hosting a new Storm Safety Day to assist residents with emergency preparedness.
 - Will be held at Founders Hall 2/26 at 3pm.
 - Ace or Tractor Supply will be on site to sell radios.
 - Proposing FOKLPL put together kits to give away batteries and/or flashlights.
- Foodie Wednesday kicking off- food trucks at The Commons starting at 4pm each Wednesday
- Quilt show scheduled for the Freedom Festival.
- Request for Library Welcome packet to be put together and shared with leasing agents for the 3 apartment complexes.
- Sue, our library director, will be presenting an overview of the library contract to the council on January 27th.
 - Library board members encouraged to attend in order to better understand our library and the contract it holds with the city.

New Business

State Construction Grant Approval.

Adjourned: 7:38pm Next meeting Tuesday April 8, 2025 at 7:00pm