

COLLEGEDALE PUBLIC LIBRARY

BOARD MEETING

TUESDAY, OCTOBER 6, 2020

The Collegedale Public Library met on Tuesday, October 6, 2020 at 7:00 P.M.

Members Present

- Nikki Johnson
- John Willis
- Susan Johnson
- Kevin Kibble
- Heidi Marshall

Also present:

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

Absent

- Phil Garver
- Stanley Cottrell

CALL TO ORDER: John Willis

APPROVAL OF MINUTES:

The minutes of the previous meeting on January 14, 2020 were sent digitally to each member.

FRIENDS OF THE LIBRARY REPORT:

Kelly Hicks: Reported on updates from friends of the library

- Friends officers were going to stay the same for the next year, that they raised \$850 for tornado relief, and that the book sale had moved online.

QUARTERLY LIBRARY REPORT:

Natalie Wright reported on the Library's activities with discussions:

- August 25th was the soft opening of the library after the tornado damage was repaired and all inspections completed. The official opening was announced on September 1st with services: copy/print, computers, fax, notary, and continuing curbside service. On October 5th, the library returned to the original service hours: Mon, Wed, Thurs: 10am-7pm, Tue: 10am-8pm, Fri: 10am-5pm, Sat, Sun: 1pm-5pm.
- Cassidy Lathim and Melanie Klimjack both took school system jobs. Three new staff were hired: Olivia Forehand (new Adult Services librarian), and Melissa Lessard and Allysa Troutt, both Library Associate 2.
- The Friends of Collegedale Public Library applied for a grant with the Weldon Osbourne Foundation for tornado relief and will hear results in November.

- Summer Reading Program suffered a 65% reduction in participation due to the pandemic. All online virtual programming has seen a reduction in views once the school year began.
- In an effort to retain library card holders, all resident cards were automatically renewed for another year.

NEW BUSINESS:

- The board voted to adopt the new Collection Development policy. Discussion: Susan asked why it didn't mention LS&S, and Natalie answered because LS&S ordering was procedure rather than policy. LS&S will follow the policy when choosing books for order.
- Dates were chosen for 2021's meeting: Jan 12, April 13, July 13, and October 5.
- Discussion of who might take up the board's officer positions for the next year included that Heidi would continue on as secretary, John would stay on as chair, and Kevin agreed to be vice-chair. Voting will take place at the next meeting.