

**COLLEGEDALE PUBLIC LIBRARY
BOARD MEETING
TUESDAY, OCTOBER 09, 2018**

CALL TO ORDER: Nikki Johnson

The Board of Collegedale Public Library met on Tuesday, October 09, 2018 at 7:00 P.M. Members present:

- Nikki Johnson, Chair.
- Natalie Wright, Director
- Ben Earnest
- Paulette Goodman
- Nikki Johnson
- Debbie Baker, Collegedale Commission
- Mitchell Thiel
- Heidi Marshall, Secretary
- Kelly Hicks, Liaison for Friends of the Library
- Stanley Cottrell
- Dean Willis
- Mickey Coalwell, LS&S Library Systems, and Services

The meeting was called to order by Nikki Johnson, Chair.

APPROVAL OF MINUTES:

The minutes of the previous meeting on July 10, 2018, was distributed to each member and approved.

WELCOME NEW BOARD MEMBERS AND RECOGNIZING RESIGNING MEMBERS:

- New
 - Dean Willis
 - Stanley Cottrell
- Board Members Resigning (present for this meeting)
 - Paulette Goodman
 - Ben Earnest
- Review of Member Terms from By-Laws

OLD BUSINESS:

- Review By-Law updates
 - Article II Membership
 - New Members Section 4
 - Article III Officers
 - Secretary added position from director
 - Article V Adoption and Amendments
 - Section 2 Amendments added or repealed
- Resident Cards in relation to Collegedale population
 - Discussion included a closer look at the percentage and possibly review this information for the next meeting

NEW BUSINESS

BOARD MEMBERS

- Election of Chairperson: elected Nikki Johnson to the third year.

- Election of Vice-Chairperson: Stanley Cottrell
- New Position: Heidi Marshall secretary

LIBRARY QUARTERLY REPORT: Natalie Wright

Review of the report:

- More family level events with planning for more in the future
- Teen programs with planning for more in the future
- Streamlined DVDs for the patrons to easily access.
- There is a need to advertise more of the services available from the library.
- Need more digital options for patrons.
- Discussed options for a new building
- Request made to review statics of Collegedale population to card members. Possibly insight into Overdrive.

FRIENDS OF THE LIBRARY REPORT: Kelly Hicks (Liaison)

- Open House October 21, 2018
 - Local Author
 - Music, Keyboards, and Violin
 - Encourage Friends of the Library
 - Membership at low suggested involvement in the Ooltewah Christmas Parade by board member Debbie Baker with other suggestion to promote The Friends of the Library
 - Dates
 - Fall Book Sale October 26, 10-5 p.m., October 27, 1-5 p.m. and October 28th, 1-4 p.m.
 - Help is needed with carrying books and setting up.
 - Discussion of author series, possible grants, the sale of bricks has decreased and looked for a President and Vice President.

COMMISSION NEWS

- Debbie Baker shared topics and suggestion for participation in the Christmas Parade.

LS&S NEWS LS&S Library Systems and Services

- Mickey Coalwell was present during the beginning of the meeting through ZOOM. He had to leave early and was not present for this section of the meeting.

SET MEETING DATES FOR 2019

- January 8
- April 9
- July 9
- October 8
- Place of the meeting may be changed from the library.

Adjourned at 8: 30 p.m.

The next Board meeting is scheduled for Tuesday, January 8, 2019.