

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

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

Members Absent: Heidi Marshall

**Also Present:** Regina Mullins (Head Librarian), Kelly Hicks (Friends of the Collegedale Public Library) Katie Lamb (Collegedale Commission)

**Introduction of New Members**

Head Librarian: Regina Mullins

Collegedale Commission Representative: Katie Lamb

**Friends of the Collegedale Public Library Report**

Kelly Hicks provided a report of the application of funds raised by FOCPL:

- Financing for the Libby® Mobile App
- Purchase of additional Wonderbooks®
- Crafts for CPL activities
- Holiday Gift Cards for the CPL staff

Additional Items:

- Julie Rutledge is the new president
- 44 members
- Local Author Speaker Series continues
- Volunteers enlisted to assist with setting up for the Book Sale
- Sponsors for the Summer Reading Program awards are solicited

**Quarterly Library Report**

Regina Mullins provided her first report including:

- Two openings remain in CPL staff: Assistant Director and Adult/Youth Services Coordinator.
- Summer Reading Program to begin and volunteers are needed to enlist participants on Beanstack® and card registration.
- Fines are being reinstated after a trial period was has concluded.
- The Escape Room event will have “The Wizard of Oz” as a theme.

**Collegedale Commission Report**

Katie Lamb provided her first report including:

- City of Collegedale Computer System illegal infiltration impacting CPL.
- Brief review on the ownership of the building which currently houses the CPL.
- Discussion regarding the “Collegedale Tomorrow” initiative.

**New Business**

- Consideration was given to a Community Seed Bank program “American Garden” providing seeds for certain heirloom varieties of vegetables
- Chattanooga Film Festival Series at CPL.

**Adjournment:** 8:05 pm