

Collegedale Public Library
Board Meeting
Tuesday October 3, 2023

Minutes

Members present: Stan Cottrell, Chris Dortch, Christine Henderson, Kevin Kibble (chair), Jen Mullins (new) Karon Powell (new)

Also Present: Regina Mullins, Katie Lamb, Sarah Richardson

Welcome New Members

Board members and invitees introduced themselves and new board members (Jen Mullins and Karon Powell) were welcomed and introduced.

Approval of Minutes:

Minutes from July 11, 2023 meeting were voted and approved.

Friend of Collegedale Library Report

Sarah Richardson presented the FOCPL report.

\$2,000 was received from the Gestamp grant:

- \$1,165 went toward programs for children and families
- \$755 went toward Chattanooga Magic and provided book prizes
- \$187 towards two retractable banners

Quarterly Library Report

Regina Mullins presented the quarterly Library report which included the following:

- 42,212 materials in physical circulation from July to September 2023.
- 12,540 materials in electronic circulation from July to September 2023.
- 95 library programs executed from July to September 2023.
- 15, 202 library visits occurred from July to September 2023.
- 1,026 computer usages from July to September 2023.

Report also included results of the Summer Reading programs for 2023.

A new STEM services librarian was hired to facilitate the 8 monthly STEM/STEAM programs offered by the library.

Non-resident membership fee reductions are currently in place due to matching government funding.

Escape from OZ event planned for Monday October 23 and Tuesday October 24

Commission Report

- Reducing library card fees for non-residents
- Automobile plate ID recognition
- Christmas Parade options
- Body Cameras for Police Officers
- *Upgrades to the Airport

By-Laws

Articles I and II of the By-Laws of the Collegedale Public Library were read and reviewed. New members will be presented to the Collegedale Commission on October 16 at 6:00pm as required by the By-laws. Discussion held about how terms were defined and why/how a board member's term would be terminated.

New Business

No new business.

Adjourned: 7:48pm

Next meeting January 9, 2024 at 7:00pm