

Germantown Community Library Board
Tuesday, January 20, 2015, 5:00 p.m.
Germantown Community Library

The Germantown Community Library Board met on Tuesday, January 20, 2015, at the Germantown Community Library. Chairman Tom Cates called the meeting to order at 5:00 p.m. and a quorum was established.

Present: Chairman Tom Cates, Joe Burns (ex-officio), Hillery Efkehan, Dr. Cole Huffman, Stephanie McOlgan

Absent: Carol Schwam

Guests: Dana Braccia and Alison Bodkin

Staff: Mayor Mike Palazzolo, Stacey Ewell, Daniel Page, and Christy Nini

Consideration of November 18, 2014 Minutes

Minutes from November were considered. A motion to accept the minutes as presented was made by Joe Burns. A second was made by Hillery Efkehan. The motion passed unanimously.

Comments by Chairman Tom Cates

At the next meeting of the Board of Mayor and Aldermen, Sharon Goldsworthy will be appointed to the Library Board.

Mr. Lawton will speak to the Board of Mayor and Aldermen about who will serve as the Alderman liaison to the Library Board.

Mayor Palazzolo introduced himself.

Dr. Huffman introduced himself.

Chairman Cates asked Board members to visit with Mr. Page about volunteering at the library. Board members will report on their volunteer work at the next Board meeting.

The contract with LSSI ends in June. The City has published a Request for Proposals with a proposal to be considered by the Board of Mayor and Aldermen on March 9th.

Friends Bookstore Report

Mrs. Bodkin gave a report of the Friends of the Germantown Library. They have 612 members and 41 volunteers. Donations have been wonderful. The book drive with area schools is going well. The annual Friends membership meeting is February 4th at 5 p.m. Friends are considering the possibility of having another sale at the Germantown Athletic Club.

Reports – Germantown Community Library Director

Mr. Page reported on the book drive and upcoming programs. He will be at a library directors training in Florida during the first week of March. Mr. Page and Ms. Nini will participate in a fundraiser for the Germantown Muscular Dystrophy Association.

The Library has been awarded a \$2300 grant from the Tennessee State Library and Archives for a document scanner at the Germantown Regional History and Genealogy Center.

New Business

Dr. Huffman made a motion to accept the FY16 Library Budget Proposal to be considered later in the year by the Board of Mayor and Aldermen. A second was made by Mrs. Efke. The motion approved unanimously.

Joe Burns gave a report on the Tennessee Genealogical Society. They have grown to 600 members and will have a world renowned speaker in November.

Stacey Ewell spoke about upcoming grants including The Big Read for which the City of Germantown has an application. There is a new Marketing and Communication Director for the City.

Adjournment

There being no further business, the meeting adjourned. Next meeting date is March 17, 2015.