

**Germantown Community Library Board
Tuesday, March 17, 2015, 5:00 p.m.
Germantown Community Library**

The Germantown Community Library Board met on Tuesday, March 17, 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 Efke, Sharon Goldsworthy, Dr. Cole Huffman, Alderman Dave Klevan, Stephanie McOlgan, Carol Schwam

Guests: Alison Bodkin, Dana Braccia, John Drinnon, four Play Like a Champion participants, Don Riley

Staff: Stacey Ewell (left early), Daniel Page, Christy Nini

Consideration of January 20, 2015 Minutes

Minutes from January were considered. A motion to accept the minutes as presented was made by Stephanie McOlgan. A second was made by Cole Huffman. The motion passed unanimously.

Consideration of Special Subcommittee Meeting Minutes from February 11, 2015

Minutes were approved unanimously by the subcommittee consisting of Chairman Tom Cates, Hillery Efke, and Cole Huffman.

Comments by Chairman Tom Cates

Chairman Cates gave a commendation of former Alderman John Drinnon for his work on the Library Board. John Drinnon made comments of appreciation. Chairman Cates introduced Sharon Goldsworthy and Alderman Dave Klevan. Brief introductions were made.

Friends Bookstore Report

Mr. Don Riley stated there will be a special sale in the end of April. He emphasized the mission of the Friends of the Germantown Community Library is to help the library and stated that memberships continue to increase. Mr. Riley mentioned they are considering funding a Little Library for the Germantown Athletic Club and collections for the Germantown Fire Stations.

Tennessee Genealogical Society Report

Mr. Joe Burns reported memberships are up and there are 250 libraries the Society works with.

Reports – Germantown Community Library Director

Mr. Page gave a brief summary of library statistics. Program attendance and use of study tables continues to increase. There is a special relationship with tutors because of frequent use of study spaces. Daniel has been nominated to serve as Treasurer for a multi-state nonprofit Executive Board with the Lions Club. Staff are preparing for Summer Reading. A brief and generic discussion of the Library's social media presence followed.

New Business

Consideration was given of a proposal from Library Systems and Services, Inc. in response to a Request for Proposal published by the City of Germantown. A motion was made by Mrs. Carol Schwam to

approve the proposal that it might advance to consideration by the Board of Mayor and Alderman. A second was made by Mrs. Hillery Efke. The motion passed unanimously.

A motion was made to approve the Amendment to the Patrons Responsibilities and Policy and the Internet Use Policy to include the phrase "Sending, receiving, or displaying text or graphics on a library or personal electronic device that may reasonably be construed as obscene by community standards" by Cole Huffman. A second was made by Stephanie McOlgan. The motion passed unanimously.

Mr. Cates explained reciprocal borrowing with the City of Collerville's Library and how it might be continued. A discussion followed. The Library Directors at Germantown and Collierville will discuss possible avenues to continue the reciprocal borrowing for consideration by the Library Boards.

Adjournment

There being no further business, the meeting adjourned. Next meeting date is May 19, 2015.