

Germantown Community Library Board
Tuesday, May 19, 2015, 5:00 p.m.
Germantown Community Library

The Germantown Community Library Board met on Tuesday, May 19, 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 (arrived at 5:03)

Guests: Alison Bodkin, Don Riley, one Play Like a Champion participant

Staff: Stacey Ewell, Daniel Page

Consideration of March 17, 2015 Minutes

Minutes from March were considered. A motion to accept the minutes as presented was made by Cole Huffman. A second was made by Sharon Goldsworthy. The motion passed unanimously.

Comments by Chairman Tom Cates

Chairman Cates introduced guests. He reviewed the status of reciprocal borrowing with the Collierville Community Library. He gave special attention to an upcoming announcement for a Big Read grant for Germantown.

Friends Bookstore Report

Don Riley and Alison Bodkin gave a review of the Friends Bookstore. Special emphasis was given to their recent annual sale. Thirty-five volunteers worked 400 hours during the sale. Friends raised \$3,800 and 575 boxes of books were given to area nonprofits. Three hundred free book coupons were redeemed from the Germantown Women's Club concession stand. There are over 400 paid members and 950 on their email list.

Tennessee Genealogical Society Report

Mr. Joe Burns reported on a grant the GHRGC received from the Tennessee State Library and Archives. Dr. Joshua Taylor will be a guest speaker on November 7th and there should be a big crowd in attendance. Mr. Taylor is a highly sought after speaker on genealogical topics.

Reports – Germantown Community Library Director

Mr. Page gave a summary of library statistics. He discussed new story times, especially those for youth with special needs, JSTOR database usage, Summer Reading, the How-to Fest, Touch-a-Truck, the library's annual survey, a visit from a digital bookmobile in June, and visits from Leadership Germantown.

New Business

Consideration was given of possibly revising the Meeting Room Policy to allow for-profit entities to use the room. The idea failed for lack of a motion.

Adjournment

There being no further business, the meeting adjourned at 5:50 p.m. Next meeting date is July 21, 2015.