

**Germantown Community Library Board  
Tuesday, September 15, 2015, 5:00 p.m.  
Germantown Regional History and Genealogy Center**

The Germantown Community Library Board met on Tuesday, September 15, 2015, at the Germantown Regional History and Genealogy Center. 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, Sharon Goldsworthy, Dr. Cole Huffman (5:17), Alderman Dave Klevan, Stephanie McOlgan, Carol Schwam (5:02),

**Guests:** Alison Bodkin, Charles Speed, John Ware

**Staff:** Jennifer Baker, Patrick Lawton, Daniel Page

**Consideration of July 21, 2015 Minutes**

Minutes from July were considered. A motion to accept the minutes as presented was made by Stephanie McOlgan. A second to the motion was made by Hillery Efkehan. Minutes were unanimously approved.

**Comments by Chairman Tom Cates**

Chairman Cates introduced guests.

Jennifer Baker gave a report on the history project funded by the Senior Citizen's Advisory Commission.

Joe Burns led a discussion of the IGHR Institute looking for a new host for their annual conference.

Additional information will be compiled for the next Board meeting.

Chairman Cates discussed the importance of Board members volunteering at the library.

**Friends Bookstore Report**

Alison Bodkin gave a review of the Friends Bookstore. Friends are working on branding.

**Tennessee Genealogical Society Report**

Joe Burns reported on the Society. Usage statistics and memberships are increasing.

**Reports – Germantown Community Library Director**

Daniel Page gave a summary of library statistics. He discussed recent programs and events. Emily Shade has negotiated a \$1,500 gift from Kiwanis to do light maintenance in the story time room. A new weekly story time at Whole Foods will also start soon.

Alderman Klevan gave a report on important topics related to the City in general.

**Adjournment**

There being no further business, the meeting adjourned at 5:50 p.m. The next meeting date is November 17, 2015.