

September 19, 2017 - 5:00 p.m.
Germantown Community Library Board Meeting

The Germantown Community Library Board met on September 19, 2017, at the Germantown Regional History and Genealogy Center. Chairman Tom Cates called the meeting to order at 5:04 p.m. and a quorum was established.

Present: Chairman Tom Cates, Alderman Mary Ann Gibson, Gail Braddock, Sharon Goldsworthy, Layla Rouse, Carlin Stuart

Staff: Daniel Page, Jennifer Baker

Absent: Peter Abell, Sue Gail Tackett

Consideration of May 16, 2017 Minutes

Minutes from March were considered. A motion to accept the minutes as presented was made by Sharon Goldsworthy. A second to the motion was made by Alderman Mary Ann Gibson. Minutes were unanimously approved.

Comments by Chairman Tom Cates

Chairman Tom Cates welcomed everyone and introduced new Board members Layla Rouse and Carlin Stuart. Everyone gave introductory and background information about themselves.

Friends Bookstore Report

A review of Jan-August financials was discussed.

Tennessee Genealogical Society Report

Gail Braddock reported on the success of the many programs and services at TNGen.

Report from Library Director

Library programs and services continue to be very well received. Friends have 682 active members. Every Book Counts is going very well. The classroom makeover prize is at \$2500. We have a traveling American history themed display through January.

New Business

The Board reviewed Tennessee library laws that became effective July 1, 2017. Library Board Bylaws were considered that reflect those new laws. Sharon Goldsworthy made a motion to adopt the bylaws. Carlin Stuart seconded the motion. The motion passed unanimously and the bylaws were certified by C. Thomas Cates.

Adjournment

There being no further business, the meeting adjourned at 6:05 p.m. The next meeting date is November 21, 2017.