

March 21, 2017 - 5:00 p.m.
Germantown Community Library Board Meeting

The Germantown Community Library Board met on March 21, 2017, 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, Alderman Mary Ann Gibson, Gail Braddock, Sharon Goldsworthy, Cole Huffman, Stephanie McOlgan, Sue Gail Tackett

Guests: Alison Bodkin

Staff: Stacey Ewell, Emily Baker, Daniel Page, Ann Wallace

Absent: Peter Abell

Consideration of January 17, 2017 Minutes

Minutes from January were considered. A motion to accept the minutes as presented was made by Alderman Mary Ann Gibson. A second to the motion was made by Stephanie McOlgan. Minutes were unanimously approved.

Comments by Chairman Tom Cates

Chairman Tom Cates welcomed everyone and gave an update on the Library Endowment funding of a Cataloger and a Desk Clerk at the Genealogy Center.

Friends Bookstore Report

Alison Bodkin spoke of the great success of the Friends. Memberships, outreach, and sales are all increasing. A record 21,000 books were given through the annual book drive with area schools. There are 629 members.

Tennessee Genealogical Society Report

Gail Braddock reported on an impressive list of upcoming programs. They held their 10th Anniversary Celebration and have a new logo.

Report from Library Director

Library programs and services continue to be very well received. In May, the library will start planning for a new centralized materials selection and deselection process in which LS&S staff off site will do most of the work for these projects.

Adjournment

There being no further business, the meeting adjourned at 5:53 p.m. The next meeting date is May 16, 2017.