

May 28, 2019 – 5:00 p.m.
Germantown Community Library Board Meeting

The Germantown Community Library Board met on May 28, 2019, at the Germantown Community Library. Chairman Tom Cates called the meeting to order at 5:02 p.m. and a quorum was established.

Present: Chairman Tom Cates, Gail Braddock, Sharon Goldsworthy, Tom McFadden, Layla Rouse, Sue Gail Tackett

Staff Present: Daniel Page

Absent: Alderman Mary Anne Gibson, Carlin Stuart

Consideration of March 26, 2019 Minutes

Minutes from March 26, 2019, were considered. A motion to accept the minutes was made by Sharon Goldsworthy. A second to the motion was made by Sue Gail Tackett. Minutes were unanimously approved.

Comments by Chairman Tom Cates

Chairman Tom Cates welcomed everyone and presented information regarding upcoming Library Board vacancies. Board Members expressed their gratitude for the service of outgoing Board Member Sue Gail Tackett.

Friends Bookstore Report

Tom McFadden gave an update on the Friends of the Library. Friends has given the library over \$253,000 to the library since their inception in 2007. There are 721 active members. Store sales continue to do very well.

Tennessee Genealogical Society Report

Gail Braddock gave an update on the Society. The Society has many upcoming programs and events, and the recently awarded grant project involving the Memphis Belle has been a very positive experience.

Report from Library

Daniel Page reported on positive statistics and recent events.

Old Business

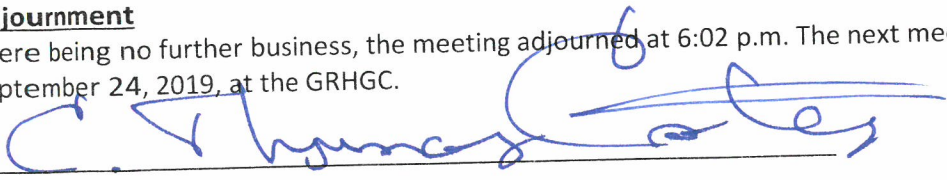
None

New Business

None

Adjournment

There being no further business, the meeting adjourned at 6:02 p.m. The next meeting will be September 24, 2019, at the GRHGC.


Library Board Chair Signature