

GERMANTOWN COMMUNITY LIBRARY BOARD

Tuesday, June 15, 2010, 5:00 P.M.

Germantown Community Library

The Germantown Community Library Board met on Tuesday, June 15, 2010, at the Germantown Community Library. Chairman Tom Cates called the meeting to order at approximately 5:00 P.M. and a quorum was established.

Present: Tom Cates, John Drinnon, Hillery Efkehan, Vince Hughes, Hesem Jabr and Margaret Owens.

Absent: Eric Henager.

Staff Present: Community Services Division Director George Brogdon and Library Director Melody Pittman.

CONSIDERATION OF May 18, 2010 MINUTES

A motion was made by Hillery Efkehan, seconded by Margaret Owens, to approve the minutes of May 18, 2010 as distributed. Motion unanimously approved.

COMMENTS BY CHAIRMAN

Chairman Cates said that they are still working on the Tennessee Genealogical Society and Regional History and Genealogy Center staff involvement project with the high school. They will continue to work on a program and hope to have a program developed for the fall.

DIRECTOR'S REPORT

Melody Pittman, Library Director, presented the director's report.

Highlights of the director's report:

- She said as of the time of the meeting they had 1,937 kids, adults and teens in the Summer Reading program.
- She reported on the Recreation Unlimited Camp, which is a camp for special needs children that she does in connection with the Recreation Department. They had 25 campers in the program this year.
- She said Touch-a-Truck was not only a success but the Germantown Woman's Club sold concessions at the event and made \$770.06 which they donated to the library that will be used for special needs programs. That money can be used to rent the pool for special needs family nights.
- The Friends are looking at having a book store manager position to help coordinate the volunteers.
- She said that we had two extremely high days of circulation on June 1st; the library circulated 2,728 items, the highest circulation to date, and on June 2nd they had 2,036 items in circulation.

It was decided that the Library Board should have a presentation to the Board of Mayor and Aldermen at their July 26th meeting. They would like to give a gift certificate for a book at the book store to the mayor and aldermen and have the Tennessee Genealogical Society as well as Regional History and Genealogy Center represent us and Friends and Germantown Community Library people there to show all the different aspects of the Germantown Community Library.

ADJOURNMENT

There being no further business, the meeting adjourned at approximately 5:45 P.M.