

GERMANTOWN COMMUNITY LIBRARY BOARD
Tuesday, November 16, 2010, 5:00 P.M.
Germantown Community Library

The Germantown Community Library Board met on Tuesday, November 16, 2010, at the Germantown Community Library. Chairman Tom Cates called the meeting to order at 5:10 p.m. and a quorum was established.

Present: Chairman Tom Cates, John Drinnon, Eric Henager, Hesen Jabr and Margaret Owens.

Absent: Hillery Efke and Vince Hughes.

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

CONSIDERATION OF October 19, 2010 MINUTES

A motion was made by Margaret Owens, seconded by John Drinnon, to approve the October 19, 2010 minutes as distributed. Motion approved.

COMMENTS BY CHAIRMAN

Chairman Cates discussed the library expansion and some of the discussion that had taken place at the previous meeting. He had asked George Brogdon to follow up and see how administration and the aldermen felt about the expansion. Mr. Brogdon said he had talked to Patrick Lawton, City Administrator, and it had been decided to have a presentation by Ron Dubberly at a time in early January before the Board of Mayor and Aldermen, and the aldermen would discuss the library expansion as well as GPAC expansion and other items at their retreat in January. Mr. Cates said that the Library Board would like to be present at that presentation.

DECEMBER 21ST MEETING

The next meeting of the Germantown Community Library Board meeting was determined to be December 21st.

LIBRARY DIRECTOR'S REPORT

Library Director Melody Pittman presented and distributed a report of the latest things happening at the library. She did say they were in their third session of English as a Second Language in cooperation with Literacy of the Mid-South. She also discussed the eBooks and stated the Germantown Community Library Board and the library were going to have to determine how they wanted to treat eBooks. At the present time, it is fairly expensive to get the program and a lot of the latest books are not available. She was going to put some information together and bring it to the board at a future meeting.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:05 p.m.