

**MINUTES OF THE REGULAR MEETING OF
COLLIERVILLE PUBLIC LIBRARY BOARD
Tuesday, July 26, 2022**

The Collierville Public Library Board held a regular public meeting in the Board Chambers at Town Hall at 6:00 pm on Tuesday, July 26, 2022.

Agenda Item 1: CALL TO ORDER

Vice Chairman, John Stamm called the meeting to order at 6:00 pm.

Agenda Item 2: ROLL CALL

The following members of the Library Board were present: Mr. John Stamm, Ms. Cheryl Long, Ms. Shobha Iyer, Mr Robert Persons. Absent: Ms. Rae Bittle, Dr. Andre Crafford, and Alderman Billy Patton

Staff present included Library Director, Lisa Plath.

Agenda Item 3: APPROVAL OF MINUTES FOR TUESDAY, January 25, 2022

There were no additions or corrections to the minutes. Ms. Persons made a motion to approve the minutes. Ms. Long seconded the motion.

Roll Call: – Ms. Cheryl Long - yes, Mr. Persons, - yes, Mr. John Stamm – yes, Ms. Iyer – yes.
Motion approved.

Agenda Item 4: APPOINTMENT OF NEW OFFICERS

Mr. Stamm made a motion to make Cheryl Long the Chairman of the Library Board for the coming year. Ms. Iyer seconded the motion.

Roll Call: Ms. Cheryl Long - yes, Mr. Persons, - yes, Mr. John Stamm – yes, Ms. Iyer – yes. Motion approved.

Ms. Long made a motion to make Shoba Iyer the Vice Chairman of the of the Library Board for the coming year. Mr. Persons seconded the motion.

Roll Call: Ms. Cheryl Long - yes, Mr. Persons, - yes, Mr. John Stamm – yes, Ms. Iyer – yes. Motion approved.

Ms. Long made a motion to make Robert Persons the Secretary of the of the Library Board for the coming year. Mr. Stamm seconded the motion.

Roll Call: Ms. Cheryl Long - yes, Mr. Persons, - yes, Mr. John Stamm – yes, Ms. Iyer – yes. Motion approved.

Agenda Item 6: LIBRARY AND STAFF UPDATES

Ms. Plath was given the floor to give the Library Update.

Picturing Collierville is a photo contest highlighting photos of Collierville in four different categories. The deadline is today, July 26th. Judging will take place tomorrow, July 27 by a committee of 4 people. The winners will be displayed at the library and the museum.

We recently hosted a very engaging WWII speaker. 15-20 people attended.

Library Con took place today, July 26. This was an event that is somewhat of a niche in libraries, like Comic-Con. There were crafts, speakers, vendors, and activities surrounding book and comic characters. Around 200 people attended.

Saturday's program had 60 people with Farmer Minor and Daisy telling stories.

Ms. Plath reported about new resources for the library's "eLibrary" purchased with leftover funds from the FY22 materials budget. US Major Dailies has the content of 5 newspapers including Wall Street Journal, NY Times, Washington Post, LA Times, and the Chicago Tribune. It is available beginning at 8 am each day.

The other database is called Reference Data Axle which was formerly called Reference USA used for searching for contact information for people and businesses.

Ms. Iyer mentioned that she looked at US Major Dailies, but it seems only to be for search. Ms. Plath stated that she would be happy to show her how to find what she was looking for.

Ms. Long suggested that we have a tutorial online to show people how to use it.

Ms. Plath shared the view she has with the 9 new security cameras installed at the library. She shared the story of a young boy (approximately 8 years old) pulling the fire alarm on July 11. She is going to follow up on the security footage and the police and fire departments for identification of the family.

Ms. Plath shared the library's Net Promoter Score which is currently at 90 and some feedback from patrons. She likes to follow up with patrons who make suggestions. Some of the comments:

- Everything excellent except needs to open much earlier.
- Nice library but not a massive one. Nice staff.
- Positive efficient help and information for this first-time visitor.


Ms. Plath showed some statistics from Summer Reading. There were over 1300 participants, 500 for Summer Reading Kickoff and some large waiting lists for popular programs such as Paws for Reading. Volunteer statistics for the past year reported over 4,000 hours of volunteer hours equating to 15 FTE.

Various library board members and Ms. Plath discussed the open position in Adult Services and the issues surrounding that.

Ms. Plath thanked the Board for attending.

Adjournment

There being no further business, the meeting was adjourned at 6:41 pm.


Ms. Cheryl Long, Chairman


Lisa Plath, Library Director