

CHATTANOOGA PUBLIC LIBRARY
1001 BROAD STREET
CHATTANOOGA, TENNESSEE

MINUTES
BOARD MEETING-MARCH 18, 2014
12:00 P.M.

The Board of Directors of the Chattanooga Public Library met on March 18, 2014 at 12:00 p.m. with Board Chair, James Kennedy, presiding.

The following members were present:

- Lilian Bruce
- Herb Cohn
- Tom Griscom
- Mai Bell Hurley
- James Kennedy
- Theresa Liedtka
- Karen McMahon
- Chrystal Partridge

Also present: Corinne Hill, Executive Director; Nate Hill, Assistant Director; Jessica Broadnax, Learning Strategist; David Hudson, owner of Artech Design Group; Eileen Johnson, Fiscal Analyst; Karen Brown, Administrative Manager and Nel Reid, Administrative Assistant.

Mr. James Kennedy, Board Chair, called the meeting to order.

APPROVAL OF THE MINUTES OF THE FEBRUARY 25, 2014 BOARD MEETING:

Mr. Tom Griscom made a motion that the minutes of the February 25, 2014 meeting be approved. Ms. Theresa Liedtka seconded the motion. The motion was approved and carried.

TREASURER'S REPORT:

Mr. Herb Cohn, Treasurer, reported that the library's income and expense receipts are on target at 64 percent with four (4) months of the budget year remaining.

The library has received \$62,000.00 from the Stong Fund which will discontinue in approximately six years.

Contract service expenditures are as follows: \$1,085.78 for Security Service; \$1,385.00 to Sandler Training for Management & Leadership Training; \$4,800.00 to Mace Carmichael LLC Public Relations Consultants.

Expenditures are at 62 percent for the fiscal year.

FRIENDS OF THE LIBRARY REPORT:

Mr. Herb Cohn announced that Friends of the Library received a \$1,000 donation for the South Chattanooga branch.

Friends of the Library will be displaying at the Chamber Business Expo on Wednesday, March 19, 2014.

The State Friends of the Library Conference will be held Saturday, April 26, 2014 on the 4th floor of the Downtown Library.

The State Friends of the Library has asked Mr. William Sundquist, Chattanooga Public Library Friends Chair, to go to Washington, DC for National Library Legislative Day. He will be representing Chattanooga and Tennessee May 5, 2014 – May 6, 2014.

The Friends of the Library have exciting author events beginning with Jonestown Survivor Laura Kohl, April 16, 2014 and Jeff Shaara on June 5, 2014. Both of these authors are New York Times bestsellers. Jeff Shaara will be releasing his third book about the Civil War and the battle of Chattanooga on June 3, 2014.

During the past month, Friends of the Library has donated books to Little Libraries, Orchard Knob Elementary School, Urban League or Greater Chattanooga, and the School of English in Morocco. All of the donations were given to noble causes that help promote literacy and reading.

The Friends of the Library's first book sale at Northgate Mall in two years was a success. Nearly \$20,000 was raised. Mr. Sundquist sends his thanks to everyone for their support.

Club Lib will be taking place on October 18, 2014 at the Downtown Library. The Club Lib committee had their first meeting on March 10, 2014 and plans are already in the works.

DIRECTOR'S REPORT:

Ms. Corinne Hill introduced to the Board Ms. Jessica Broadnax, the library's new Learning Strategist. Ms. Broadnax presented to the board her educational experience and explained her partnering strategy.

Ms. Corinne Hill requested the Board's approval for the library to adopt the City of Chattanooga's ethics policy.

Mr. Tom Griscom made a motion to approve Ms. Corinne Hill's request for the library to adopt the City of Chattanooga's ethics policy. Mr. Herb Cohn seconded the motion. The motion was approved and carried.

Ms. Corinne Hill requested the Board's approval to pay \$10,000.00 to Polaris Library Systems for 3M Cloud renewal during the period of March 12, 2014 – March 11, 2015.

Ms. Theresa Liedtka made a motion to pay \$10,000.00 to Polaris Library Systems for 3M Cloud renewal during the period of March 12, 2014 – March 11, 2015. Ms. Karen McMahon seconded the motion. The motion was approved and carried.

Ms. Corinne Hill invited Mr. David Hudson, owner of Artech Design Group to present a final report of the Eastgate Library Programming Study.

There being no further business to discuss, Ms. Karen McMahon adjourned the meeting at 1:20 p.m.


Dr. Chrystal Partridge
Secretary