

Nashville Public Library Board of Trustees
Meeting Minutes
September 17, 2024
Goodlettsville Branch
205 Rivergate Pkwy
Nashville, TN 37072
12:00 PM

Members Present: Joyce Searcy, Dr. Nadine De La Rosa, Keith Simmons, Charvis Rand, Kate Ezell, Katy Varney, Rosalyn Carpenter

Library Staff: Terri Luke, Kyle Barber, Syreeta Butler, Jennifer Schmid, Susan Drye, Shawn Baker, Maria West, Emily Kriebel, Larry Jirik, Chinedu Amaefula,
Corey Frederick

Others: Macy Amos, Metropolitan Attorney at Metropolitan Government of Nashville and Davidson County

I. Call to Order/ Roll Call

- a. The meeting was called to order at 12:00 PM.

II. Metro Ordinance required to be announced at all Board Meetings – *Chair, Joyce Searcy*

- a. “Pursuant to the provisions of § 2.68.030 of the Metropolitan Code of Laws, please take notice that decisions of the Nashville Public Library Board may be appealed to the Chancery Court of Davidson County for review under a common law writ of certiorari. Any appeal must be filed within sixty days after entry of a final decision by the Board. Any person or other entity considering an appeal should consult with an attorney to ensure that time and procedural requirements are met.”

III. Public Comments

- a. “Pursuant to T. C. A. § 8-44-12, time is reserved at the beginning of Library Board meetings for which there is an actionable item on the agenda for public comment germane to items on the agenda. Up to five people will be allowed up to three minutes each to speak. Speakers must register within one half hour prior to the beginning of the meeting by signing their name on a physical sign-up sheet available at the entrance, and identifying any agenda item on which they intend to comment.”

IV. Board Chair Comments, *Joyce Searcy*

- a. Ms. Joyce Searcy requested to leave the Board Meeting early. Because of her early departure, she asked to alter the agenda. The Board members agreed to begin the meeting with items that required a vote.

V. Approval of Minutes: July 16, 2024

- a. Mr. Charvis Rand made a motion to approve the July 16th board meeting minutes. Ms. Katy Varney seconded. The motion passed unanimously.

VI. Old Business

- a. Special Collections Gift Form, *Chinedu Amaefula*

- i. Mr. Chinedu Amaefula stated, “That this will be an update to the book donation form that was discussed at the last Board Meeting at Main. The Library Board asked to be included in certain situations when a book donation or collection is donated to Special Collections/NPL.”
- ii. Mr. Amaefula stated, “That NPL Special Collections would not need that type of provisioning unless NPL Special Collections receives a certain sensitive collection, or a collection that may not reflect well upon the collection development policy by NPL, that those items would be brought to the Library Board of Trustees for review.”
- iii. Mr. Amaefula also stated, “That if that happened, he would take that donation to the Board of Trustees for their consideration and take that consideration into motion to see if it would be accepted into Special Collections.”
- iv. Mr. Amaefula read the revised version of the form: “In such situations of proposed sensitive collections, opinions will be considered of the Nashville Public Library Board of Trustees. However, the final evaluation and determination will be enacted upon by members of the Special Collections Division.”
- v. Ms. Varney asked, “If you brought the donation to the Board of Trustees and the Board of Trustees states they do not want to accept the collection that Special Collections has the final approval.”
- vi. Mr. Amaefula stated that “The decisions would be made by the acquisitions team, but the Board of Trustees feedback would be taken into consideration and the final decision would be made by the Special Collections’ staff.”

- vii. Ms. Carpenter asked if this policy was about decision rights. Mr. Amaefula stated, “This is not a policy more of a practice”.
- viii. Ms. Ezell stated, “That she was thinking of collections not wanted by the library, but we could miss the opportunity of taking on a wanted collection.” Ms. Ezell also stated that “sensitive” collections are not in the spirit of what this form is stating.
- ix. Mr. Amaefula stated, “Depends on the content that is donated, sensitive collections could be deemed as political, it rarely happens but if it does then they would move forward with the decision.”
- x. Ms. Varney asked, “Where would the Votes for Women Room fit in all of this? Where would it fit inside the proposal, if the room is there and there is a collection that is to be given would that be considered political? And may not be acceptable?” Mr. Amaefula stated, “Not so much.” Ms. Varney asked, “If Nancy Pelosi had a collection and she wanted to donate?” Mr. Amaefula stated, “Yes, that any upper echelon of a political figure would be political.”
- xi. Ms. Ezell stated, “We are a place that has all the information so why these items are viewed as sensitive or inappropriate, when we have collections about gender and all human issues.” Ms. Varney stated, “Our library not only has library cards but T-shirts that say, ‘I Read Banned Books’ – it seems contradictory that we would want to adopt a policy that says we can ban certain collections?”
- xii. Ms. Carpenter stated, “I am not reading it that way I am reading it that this is a consideration as a practice on how we would receive donated books. It does not mean the Board could deem it as appropriate or inappropriate. It would be deemed as a courtesy that the Board would know about it. The acquisition team would then decide. This seems to me as a practice not a policy on how we would proceed forward.” Ms. Luke stated, “This also has to do with the actual physical space and capacity, this has not necessarily been sensitive, but it’s also been about the fact that someone has called and have had an entire room of collectibles”.
- xiii. Ms. Varney stated, “If we start by saying that items are considered sensitive come to the Board, but Special Collections makes the decision.”
- xiv. Ms. Searcy stated, “It’s not necessarily sensitive – we just don’t have the room for it. Special Collections will consider the opinions of the NPL Board of Trustees before accepting a donation.”

- xv. Ms. Ezell asked, "What is different from what you do right now? What does this form add or change?" Mr. Amaefula stated, "Really it doesn't change much. In certain situations where an item may be heavily gender or politically focused it will be wise to take the NPL Board of Trustees into consideration, because it is a part of the library. Should a second opinion be needed the Library Board would come into play. So that word "sensitive" throws things off but that word would be most appropriate because it encompasses all things Special Collections may receive that may be deemed sensitive, but it is all contingent upon the collection."
- xvi. Ms. Varney stated, "I almost think it's about what the value is. I use the Votes for Women Room as my example, but certainly there are people who would say any collection we have included the Civil Rights Room could be considered 'sensitive.' If you're saying political depending where you are on the political spectrum could be an issue on both sides."
- xvii. Ms. Searcy stated, "Let's try to resolve the problem by using a neutral language. I am thinking 'Opinions will be considered by the Library Board of Trustees before a donation is accepted.'"
- xviii. Ms. Carpenter stated, "Or in matters that require additional consideration/special consideration will be shared."
- xix. Ms. Searcy stated, "Because over time, circumstances change, and it might be a different consideration." Ms. Ezell stated, "If there is something that you (Special Collections) identify as something controversial, but it adds value you would want to add it which we (NPL Board) would support you."
- xx. Mr. Simmons stated, "Basically you're saying however the language is stated it's going to be up to your discretion (Special Collections) on whether to bring it to the NPL Board or not. You (Special Collections) may turn something down and the Board says we may need to get that item."
- xxi. Ms. Varney stated, "I would consider adding something that would say 'members of the Special Collections division and the Director'. The Director is the decider here."
- xxii. Dr. De LaRosa stated, "I just want to echo what Katy was saying regarding the group that would make the decision here currently. I just want to acknowledge expert knowledge. However, the Director and Board of Trustees also understands the public concerns and have more oversight to include that and just want to make sure we are considering that as we are looking at other documents".

- xxiii. Ms. Searcy stated, “We want to add that Special Collections division and the Library Director will bring the respected donation to the Board of Trustees on any prospective donations that add value to the library.”
- xxiv. Mr. Simmons asked, “Is there another place to put this? This is a donor form; I am not sure if this belongs on here and belongs in a policy. Can we find another place to put it?”
- xxv. Mr. Amaefula will make the necessary edits and return to a future Board meeting.

VII. New Business

a. Naming Policy, *Jena Schmid*

- i. Ms. Jena Schmid stated, "When New Donelson opened the manger, Ryan Darrow, recognized this was an opportunity to raise funds for the branch. And it's something we have never done before in the branches. As we've opened new buildings, we want to look at the opportunity to have naming and recognition signage in those branches. It was something we did at Main when it opened twenty years ago. We realized we did not have a policy for these naming opportunities, so we drafted a policy that identifies who would be making those decisions and what we would consider naming and signing recognition. And throw in the opportunity to change names or signage as well. In the case that maybe an origination no longer aligns with NPLs mission. Does anyone have any questions?"
- ii. Ms. Varney stated, “I think this is incredibly well thought through and you’ve done an excellent job. I feel like you’ve done a great job of watching what’s happened in the United States and what’s happened in the last decade or so and creating a lot of space for us to evaluate and reevaluate in a way that does not cause turmoil.”
- iii. Ms. Searcy stated, “There is a typo on line two.”
- iv. Ms. Luke stated, “Jena has been leading this, but the administrative team has been over this at least four times and then Jena took it to the procedures committee as well as Shawn multiple times because this also effects the Foundation. That’s why it took us a sometime to bring it to the board.”
- v. Mr. Simmons stated, “Coordination with the Foundation is going to be the most important thing and I think the branch manager at Donelson is trying to do the right thing with raising money which is commendable but all that needs to be centralized back to Shawn and Foundation staff.”

- vi. Ms. Schmid stated, “Along with this document we have developed internal procedures that go into more details and steps. Once this policy is approved those procedures that admin team worked on will go into effect.”
- vii. Ms. Baker stated, “Keith you’re exactly right. This all sounds good but when it comes to what it looks like and that’s where Ryan Darrow was so helpful. He went through it first and then we were like this won’t work, but this will. Other Branch managers are seeing how successful Ryan was and that is promoting more questions and conversation on fundraising. It had been so long since we had opened a new branch but as you know there are large renovations that are on the horizon and new buildings, and we can now use the Donelson experience to make sure we get ahead of any potential donations.”
- viii. Mr. Simmons stated, “Here is the other thing to consider: right now, there is an interlocking of operations of Shawn and Terri, your staff, and Terri’s staff, where you are on the same page. There have been times we were all not on the same page. It can happen again in the future. It needs to be clear that the Foundation is a major voice in this process.”
- ix. Ms. Schmid stated, “As the procedure outlines, it will be the Foundation who is first often recognizing that there is potential, and it says that it’s their duty to bring it to Terri and the admin team. Then the admin team will bring it to the Board for final approval.”
- x. Ms. Varney asked, “Do we still have the plaques with the current mayor and board members hanging in the branches?” Ms. Luke stated, “Yes, we do.”
- xi. Ms. Carpenter made a motion to adopt the Naming Policy. Mr. Rand seconded the motion. The motion passed unanimously.

b. New Board Meeting Dates

- i. Mr. Charvis stated, “It would be nice to have Edmondson Pike on the list.” Ms. Luke stated, “What we’ve done in the past is that we rotate between Main and the branches. We rotate the branches so everyone can see the different facilities.”
- ii. Ms. Varney motioned to approve the schedule for next year. The motion passed unanimously.

VIII. Interim Library Director Report, *Terri Luke*

- a. Ms. Luke stated, “The admin team met with Commander Byrd of MNPd, and we talked about “C.R.A.S.E.,” the citizen response to an active shooter event. With Main closed we will try and train all library staff the first week of October. This will be between an hour

and an hour and a half with Command Byrd and his staff who have an expertise in this area. We feel like as the incidents continue to rise as well as the severity, this is a good time with Main closed.”

- b. Ms. Luke stated, “This training begins with this first training with C.R.A.S.E. The second training MNPD comes out to the specific location and creates active shooter plans. Mark Crowder has done an excellent job with preparing us for active shooters. The reason we had such a great response at Bordeaux was because staff knew what to do. Chief Drake said that they did everything that they could do. This is just one more tool for staff.”
- c. Ms. Luke stated, “We are doing good things in terms of adding more safety and security. Mark has walked through every location with MNPD to give us suggestions on how to make the building safer for staff and customers. Once they get a specific plan in place then they would be testing the plan for performance. So, we want to get one and two done first.”
- d. Ms. Luke stated, “We will have a safety and security summit for all library staff on April 24th at the Main Library. Ryan Dowd who is a nationally known speaker and expert on both de-escalation and serving people who are experiencing homelessness will do these trainings for us for free. He usually charges \$7,500.00. Mr. Dowd will be doing a morning and afternoon keynote.”
- e. Ms. Luke stated, “Joyce has asked me to give you an update on the Main closure, we are making good progress, and our goal is to re-open on October 26th. Susan is getting weekly updates from Lee Company.”
- f. Ms. Luke stated, “Tomorrow, Susan and I will be presenting our Capital Spending Plan to the Mayor’s Office. We were fortunate to receive the \$15.5 million dollars that included the design development for Hadley Park, Richland Park and renovation money for Hermitage and Green Hills. We also received over five million for maintenance. Tomorrow, we will ask for to move forward with construction phase for both branches.”
- g. Ms. Luke stated, “Smith Springs has been moved up ahead of Edgehill and Thompson Lane because we do not have a library at that location. That population has grown 41% over the last ten years. We will also talk about the collaboration with Council Member Benedict at Inglewood. This is a possible mixed-use development. Susan has also been attending meetings for a property at Brick Church Pike where the library would be incorporated into the mixed-use development.”
- h. Ms. Luke stated, “One of the things I wanted to emphasize again is our collection budget. I gave our statistics during my budget hearing to Metro Council. I have been in contact with Kristin and the Mayor’s Office because we must receive more collection money. A library our size cannot operate on two million dollars a year when Seattle which serves a similar population, receives ten million dollars.”

- i. Ms. Luke stated, "I would like to thank Nadine as well; we closed our CIP survey on Monday, and we had almost two-hundred staff respond to the survey. On Thursday, John McFarland is going to be doing Chat GPT training with the managers so that they can take those survey results and come up with the top two or three items. Also, thank you to Jess Horn and Larry Jirik because we had to figure out a way to get Chat GPT with Metro funding. Our hope is that we have those items identified by the end of October. We will use this feedback to create a plan on how to better serve our customers in 2025."
- j. Ms. Luke stated, "We were able to host Eleanor Roosevelt's great granddaughter who toured the Votes for Women Room and Civil Rights Room."
- k. Ms. Luke stated, "I would also like to recognize Jena who is now our Assistant Director for Branch Services."
- l. Ms. Luke stated, "I am working on the job postings for both the Main and Collection and Technology Assistant Director positions. I hope to post those positions in the next three to four months. We wanted to allow four to six months of savings from those positions because we have the \$630,000.00 true-up."
- m. Ms. Luke stated, "With National Library Card sign up month in September, Andrea Fanta will be doing a large event with Council Members. They will be signing up for library cards and then posting on socials about it. Andrea and I met with Vice Mayor Henderson who is very supportive of the library. Mayor O'Connell will also be attending the event tonight."
- n. Ms. Luke stated, "Before the Council meeting there will be a photo booth where the council can go and get their picture taken with their library card. Council Member Gadd has been very instrumental. Shawn, Paige, Carlos, and I met with her as she came to Council last year and she has been an incredible support."
- o. Mr. Charvis asked, "When will you post Lee's position?" Ms. Luke answered, "Not for another month or so." Mr. Charvis asked, "Is anyone taking over her role right now?" Ms. Luke answered, "Right now, Kyle Barber has agreed to oversee the collections and shared systems staff. We have managers in those positions that have been here more than twenty years and we felt like they would need a person to contact and communicate with. Larry Jirik is overseeing NECAT."
- p. Mr. Simmons asked, "Where are we on the development with Richland Park?" Ms. Luke answered, "These new buildings will be GSA buildings. GSA has a new director, Gerald Smith, who spoke at the Donelson ribbon cutting. He agrees that we should build the new library on the current property in the park." Mr. Simmons asked, "So would you extend into the parking lot?" Ms. Luke answered, "No, into the front yard. We would have to

level the current building. It would be about 25,000 square feet which is the same size as Donelson.”

- q. Ms. Luke stated, “We will do focus groups again with the community during the design development phase of the project.” Ms. Ezell asked, “What would be the timeline if the city gave us the money?” Ms. Drye answered, “It depends on the capacity for General Services because it will be a General Services building. And it depends on when we get the money and how long the design/development takes. Design for Richland and Hadley Park will be done at the same time.”
- r. Ms. Luke stated, “We must be careful which one of the renovations we do because we don’t want to do is create a scenario where Green Hills and Richland Park are closed at the same time as they are some of our highest circulation facilities.”
- s. Mrs. Simmons asked, “You say it is going to be a General Services building, what is the difference between that? So, everything going forward is going to be General Services? Everything we have now is General Services?” Ms. Drye answered, “Any of the new builds after 2011 is a General Services building. So new Donelson, Southeast, Bellevue, including the new Hadley Park and Richland Park locations. This means the library will not be maintaining these facilities.” Mr. Simmons asked, “So Main is something we do maintain? So, on all the new buildings, the maintenance and custodial services comes from the General Services budget and not the libraries budget?” Ms. Drye answered, “Correct.” Mr. Simmons stated, “General Services was a concern because we didn’t have control, but it worked out?” Ms. Drye responded, “It’s working out.” Ms. Luke stated, “I just want to let you know with a new Director it makes a difference as well. The meetings I have had with Gerald and Susan, he is very proactive with good experience, and I believe we will see things improve in the future.” Mr. Simmons stated, “We’ve had a lot of maintenance over the years, and you all have gone to bat for that, will General Services do the same? Ms. Drye stated, “General Services has over 130 buildings, so it’s on them to do the same thing as we do.”
- t. Mr. Simmons asked, “Shawn you are not raising capital funds?” Ms. Baker answered, “Not for those facilities. If there are enhancements, they are the libraries responsibility.” Ms. Varney asked, “If we wanted to have a new studio at NPL and the new branch is owned by General Services, could we add that?” Ms. Drye answered, “Yes, Donelson has that.” Ms. Varney asked, “If it came later could we add it?” Ms. Drye answered, “Hopefully, going forward we will be adding studios to future branches.”
- u. Ms. Luke stated, “Keith to go back to your point, it is our responsibility to be in communication with Gerald and General Services about the needed maintenance.” Ms. Drye stated, “When we had the flood at Bellevue, they were very responsive, and they did a great job cleaning it up as well as taking it apart and putting it back together.” Mr. Simmons asked, “That was taken out of their budget?” Ms. Drye answered, “Yes, that

came out of their budget.” Ms. Varney asked, “What about the Courtyard at Main? Is that General Services?” Ms. Drye answered, “No, the Main library is us.”

IX. Foundation Report, *Shawn Bakker*

- a. Ms. Baker stated, “Next week, September 25th is the Library Foundation annual Board Meeting. Traditionally, we invite the library board to attend that meeting so you should have received an invite. We will be at Donelson, if you have not had a tour at Donelson, we have invited people to be there at 11 and the meeting starts at noon. If you need more information or did not receive the invite, please let me know.”
- b. Ms. Baker stated, “We are amid a t-shirt campaign. It is ‘My Weekends Are Booked.’ Some of you have seen this, there are t-shirts and bookbags. This is our Next Chapter Society, so our emergent leaders are coordinating this effort throughout the month of September.”
- c. Ms. Baker stated, “Gala prep is in full swing. On November 9th, Public Lecture will be in the morning at MLK. The Gala will be in the evening at the Main library. James McBride is our honoree. This year’s Gala will be different. This will incorporate music as he sees himself as a musician before an author. Music will be at both Public Lecture and the Gala. It is also our 20th literary award honoree and weekend. We are producing a book that talks about the twenty Galas on one side and on the other twenty, the impacts that NPLF has helped to support the library.” Ms. Ezell asked, “Where will those be distributed?” Ms. Baker answered, “For all Gala attendees.” Ms. Varney asked, “Do Board Members need to make a reservation for the public lecture?” Ms. Baker answered, “Yes, so we can track the people attending.”
- d. Ms. Baker stated, “If you come to the meeting next week you will hear about our fundraising efforts for Begin Bright.”

X. Staff Reports

- a. Goodlettsville Branch Overview, *Corey Frederick*
 - i. Mr. Fredrick stated, “Welcome to Goodlettsville. Thank you so much for making the trek up here today and I hope you had a safe journey. I am the manager, Corey Frederick. I have been the manager of the Goodlettsville library since July of last year. Many of the things I will be showing you today have taken place since I’ve been here. I am not taking credit for this. I have a wonderful staff. They do wonderful work, and you will get to see this here in these slides.”
 - ii. Mr. Frederick stated, “Since I’ve been here, we have on average of about forty to fifty programs a month. Consider that we have five programmers, six if you count me. So, eight to ten programs per staff member each month. With those programs we have good standing attendance, especially with teen programming.” Chris Layton has now featured 3D printing, button making and more.”

- iii. Mr. Frederick stated, “We are working to expand programming even more. We are going to be adding a Lego club soon as well as a homeschool playdate. We have a lot of home school families that come in and use this library. We have people from Robertson, Davidson, and Sumner County coming here (Goodlettsville) to use our facility.”
- iv. Mr. Frederick stated, “The homeschool playdate was a result of a survey we put out and that is what they heard the most response for.”
- v. Mr. Frederick stated, “A couple of big programs we had go on was our “Murder Mystery” which had over 31 people dressed in 1920’s attire. We will have another “Murder Mystery” in 1910’s attire set on a cruise trip which will be next Thursday.”
- vi. Mr. Frederick stated, “Another successful program was the “Dino Dig Party.” Ever since our children’s librarian joined our staff, she’s done a fantastic job, and this was the first big program she planned. This program had 176 people attend over two days. There were photos moments, excavation station, dinosaur checkers which were printed on our 3D machines, and more.”
- vii. Mr. Frederick stated, “For the Summer Reading Challenge, we had a goal of 9,500 days read, the overall total was 19,671 days, or 207% of the branch’s goal.”
- viii. Mr. Frederick stated, “The Puzzle Swap and Contest” is hosted every over month with families, we also have a puzzle swap that is run on donations.”
- ix. Mr. Frederick stated, “Back in July, Goodlettsville turned 13 and we had a birthday celebration that included games for children, birthday themed materials were on display, a display of Goodlettsville’s history, birthday cake kits, as well as a birthday card for patrons to sign. Then the card was given to our council person, Jennifer Webb.”
- x. Mr. Frederick stated, “Exceptional services. We do the most one on one help sessions of any library in the system. Amy Bradford and Vicky Kirby are our adult associates who do the one-on-one help sessions. We are the first non-reginal and non-main library where we will host early voting for February 2024. Notary services were added last month in August 2024.”
- xi. Mr. Frederick stated, “When the Goodlettsville library was built, the Garrett Gardens were also built. This summer we tried to invest more into the gardens, so back in April, we partnered with Goodlettsville Elementary for a community service day. There are three beds: one for vegetables, plants and herbs, and pollinator plants.” In May, we had our Goodlettsville Garden ‘Ganza where we had lawn games, chalk contest, music, and more. A total of 72 people attended.”
- xii. Mr. Frederick stated, “Goodlettsville Help Center partnered with us, to run a food drive which has now turned into a regular drive. Back in the summer we also did a toy drive as well.”

- xiii. Mr. Frederick stated, “Another partnership is with the Farmers Market, our children’s librarian does story time there.”
- xiv. Mr. Frederick stated, “We partnered with Parks and Recreation, where we do Halloween in the park, lunch and learns, and more. On February 6th we were recognized as the “Volunteer Organization of the Year for the Goodlettsville Community Center of the Parks and Recreation Department.”
- xv. Mr. Frederick stated, “We were part of the Candy Cane Village that takes place in front of City Hall and stayed up during the holidays. We were also a part of the Christmas Parade Committee for the city. We also do a monthly visit to Brookdale Senior Living where we take books to the residents.”
- xvi. Mr. Frederick stated, “We were awarded the Participatory Budget request, so Pollinator Gardens is something we are working on as well as replacing sidewalks and adding a story walk.”

b. NPL Bookmobile, Syreeta Butler

- i. Ms. Butler stated, “It has been a long time coming, but the bookmobile will be ready by the late fall. We are unsure of the date, but it will be the premier vehicle at the Association of the Bookmobile and Outreach Services Conference that Linda Harrison and I will be attending.”
- ii. Ms. Butler stated, “Our first year of having our bookmobile we are focusing on charter schools, and this will be an opportunity to add to Limitless Libraries.”
- iii. Ms. Butler stated, “We are in the process of selecting materials for the bookmobile compliments of the Dollar General Grant to reflect those different communities and students.”
- iv. Ms. Butler stated, “The bookmobile will visit each charter school for at least 4-6 hours that way the school can be acclimated to the bookmobile being there. There will also be two people always operating the bookmobile and we are now currently doing interviews for the Outreach Coordinator position.”
- v. Ms. Butler stated, “Once the bookmobile is ready it will be at a board meeting. We are also hoping to do a big reveal at the Gala. Kipp Charter School will also host a reveal party as well.”
- vi. Mr. Simmons asked, “So the kids can check out books from the bookmobile just like if they were at the library?”
- vii. Ms. Butler answered. “Yes, so all the MNPS students have their ID numbers and as long as they have that, they can check out books.”
- viii. Ms. Varney asked, “Will all the charter school students have library cards?”

- ix. Ms. Butler answered, “All MNPS students and employees have ID numbers.”
- x. Ms. Ezell asked, “Where do charter schools return the books?”
- xi. Ms. Butler answered, “We will have a schedule that is a rotation where the bookmobile will visit every six weeks, so books will be checked out for six weeks and then automatically renewed for another six weeks.”
- xii. Ms. Luke added, “I just wanted to say thanks to Syreeta because when she was promoted to Limitless Libraries this was something that was already pre-determined with not a lot of specifics and I just wanted to give her a shout out as she has really led this process.”

XI. Adjournment

- a. The meeting was adjourned at 1:26 P.M.

**Next Scheduled Board of Trustees Meeting
October 15, 2024
Looby Branch Library
2301 Rosa Parks Blvd
Nashville, TN 37228
12:00 PM**