

Nashville Public Library Board of Trustees
Agenda
May 20, 2025
Main Library Board Room
Second Floor
615 Church Street
Nashville, TN 37219
12:00 PM

- I. Call to Order / Roll Call
- 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*
- V. Approval of Minutes: April 15, 2025
- VI. Library Director Report, *Terri Luke*
- VII. Foundation Report, *Shawn Bakker*

VIII. New Business

- a. Library Board Elections, *Joyce Searcy*
- b. Vote on Terri Luke's Director's Salary and Vacation, *Joyce Searcy*
- c. Vote on contracts for new program partners for FY26 NAZA funding, *Anna Harutyunyan*

Approving total of \$1,529,250 NAZA grant awards to the following community organizations to provide high quality afterschool and summer programs in FY 2026:

Returning Partners

- AAOC Camps for Youth Development
- Aspiring Youth Enrichment Services
- Black Lemonade
- Carnegie Writers
- Elmington Elevates
- Moves and Grooves
- Rocklife Youth

New Partners

- Boys & Girls Clubs
- Girls Write Nashville
- Salama Urban Ministries
- Water Walkers
- Youth Encouragement Services, Inc.

- d. Approve amendments to the following contracts to add a total of \$153,600 funds for adding three sites of free summer camps at the following public housing locations for June 2025, *Anna Harutyunyan*

- Black Lemonade at Preston Taylor Apartments
- Aspiring Youth Enrichment Services at Sudekum Apartments
- Bethlehem Centers of Nashville at Henry Hale Apartments

- e. Introduction of the Metro Archivist, *Kyle Barber*

IX. Staff Reports

- a. Archives, “What’s on Your Home Movies,” *Kelley Sirko*
- b. Archives, Agreement with Ancestry, *Kelley Sirko*

X. Adjournment

Next Scheduled Board of Trustees Meeting

June 17, 2025

Pruitt Branch

117 Charles E. Davis Blvd.

Nashville, TN 37210

12:00 PM