

Minutes from the Cusseta-Chattahoochee County Library Board Meeting
Tuesday, January 19, 2021 – 6:00 pm
Via GoToMeeting

In Attendance:

Kelli Dixon, Chair
Patricia Gardner
Joe Addison
Elayne McGlaun
Vanna Lynch
Andrew Thomas
Laura Lee Bernstein

Also in Attendance:

Pam Burgamy, Branch Manager
Alan Harkness, Director, CVL
Felecia Malave, Admin Assis to the Director

Chair Kelli Dixon called the meeting to order at 6:07 pm.

Chair Dixon asked for a motion to approve the minutes from the October 20, 2020 meeting. Andrew Thomas moved to approve the minutes as presented, Patricia Gardner seconded the motion. Motion passed unanimously by all in attendance.

Treasurer Joe Addison presented an update on the status of the current financial for the library in January.

Director Alan Harkness gave an update on the current status of the building project in Cusseta with a presentation. Director Harkness presented the architect renderings, color schemes and information on the next steps in the building.

Branch Manager Pam Burgamy gave the board an update on the branch moving to the temporary location for construction. She also let the board know the branch has a 3D printer and it has been received really well by the public.

Unfinished Business – Laura Lee Bernstein says she will add the approval of Patricia Gardner for a second term on the board to the City Council Board meeting.

No new business

Chair Kelli Dixon showed off the 3D printed turtle her daughter made at the branch using the 3D printer this week.

The next meeting is scheduled for April 20, 2021.

Meeting was adjourned at 6:33 pm.