

Summary of Minutes - Cusseta-Chattahoochee Library Board Meeting  
October 19, 2021 – 6:00pm  
Cusseta-Chattahoochee Public Library

In Attendance:

Laura Lee Bernstein, Acting Chair  
Joe Addison, Treasurer  
Elayne McGlaun, Secretary  
Vanna Lynch  
Andrew Thomas  
Linda Beck  
Tanya Jones

Also in Attendance:

Alan Harkness, CVL Director  
Pamela Burgamy, Branch Manager

Acting Chair, Laura Lee Bernstein called the meeting to order at 6:02pm.

Bernstein asked for a motion to approve the minutes. Treasurer, Joe Addison moved to approve the minutes. Tanya Jones seconded the motion. Motion approved unanimously.

No unfinished business.

New Business

1. Bernstein asked for a motion to approve the change in hours for the Cusseta-Chattahoochee Public Library. Addison moved to approve the change. Linda Beck seconded the motion. Motion approved unanimously.
2. Election
  - a. Laura Lee Bernstein was nominated by Addison to fill the unexpired term for Chair. Beck moved to approve Bernstein as the new Chair. Addison seconded the motion. Motion approved unanimously.
  - b. Tanya Jones was nominated by Beck to fill the unexpired term for Vice Chair. Beck moved to approve Bernstein as the new Vice Chair. Bernstein seconded the motion. Motion approved unanimously.
3. Chair Bernstein appointed Vanna Lynch to serve on the Regional Board for the Cusseta representative.

The meeting was adjourned at 6:33pm.

The next meeting will be January 18, 2021.