

Minutes from the Cusseta-Chattahoochee County Library Board Meeting  
Tuesday, October 20, 2020 – 6:00 pm  
Via GoToMeeting

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

Also in Attendance:  
Alan Harkness, Director, CVL  
Pam Burgamy, Branch Manager  
Felecia Malave, Admin Assistant

Chair Kelli Dixon called the meeting to order at 6:05 pm.

Chair Dixon asked for a motion to approve the minutes. Joe Addison moved to approve the minutes from the May 12, 2020 Meeting. Andrew Thomas seconded the motion. Motion approved unanimously by all in attendance.

Treasurer Joe Addison gave an update on the current financials through the end of September.

Director's Report – Director Alan Harkness reported that all branches, except Parks Memorial Library in Stewart County is currently in Phase 2B, which includes browsing and computer usage for limited number of people at a time. Circulation is down across the system, but digital usage is up. With the addition of browsing in the branches, circulation is expected to increase. Staff day will be in February and it will be a different style due to it being virtual. It will be on privilege, biases, trauma, etc.

Branch Report – Pam reports the staff is working on virtual programming. The public is starting to come in the building and haven't had any issues with patrons not wanting to follow procedures. There has been less curbside pickup, but an increase of grab and go/computer usage. Met with the architect and designer about ideas for the new building.

New Business –

- Approve Pat Gardner for second term on Cusseta-Chattahoochee County Library Board from January 2021 to December 2024. Laura Lee Bernstein moved to approve Pat Gardner for a second term, Vanna Lynch seconded the motion. Motion was approved unanimously by all in attendance.

Chair Report – Kelli Dixon reported that she is very excited about the expansion and hopefully getting things going.

Next meeting is scheduled for January 19, 2021.

Meeting adjourned at 6:37 pm.