

**Cusseta-Chattahoochee Library Board Meeting**  
**Tuesday, April 20, 2021 – 6:00pm**  
**Via GoToMeeting**

In Attendance:  
Kelli Dixon, Chair  
Patricia Gardener  
Joe Addison  
Vanna Lynch

Also in Attendance:  
Alan Harkness, Director, CVL  
Pam Burgamy, Branch Manager  
Felecia Malave, Computer Support Specialist  
Brittany Fischbach, Personnel/Finance Clerk

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

Chair Dixon asked for a motion to approve the minutes from the January 19, 2021 meeting. Joe Addison moved to approve the minutes as presented. Patricia Gardener seconded the motion. Motion approved unanimously.

Treasurer, Joe Addison informed on the new format being used for the budget spreadsheet. Treasurer Addison confirmed that all financials match the bank statements and that all figures on the budget are correct.

Director, Alan Harkness gave an update on the building project in Cusseta and is working with the general contractor to see where the extra funds can go to. Director Harkness informed the board that the school district is reimbursing the library for the remainder of PPE supplies. He reported that the library is gearing up for summer reading. Director Harkness informed the board that on Thursday, he will ask the county board to move to the next phase of reopening. Also, Director Harkness let the board know that the school district approved a bonus to give to all staff.

Branch Manager, Pam Burgamy, reported that they are gearing up for summer reading. She informed the board that they celebrated national library week last week. Pam Burgamy also gave an update on her monthly reports, stating that they are looking better thanks to the help from her team. She also informed the board that her branch will be looking for a new employee soon.

No unfinished business

New Business – Chair Kelli Dixon asked for a motion to approve the budget for FY '22. Joe Addison moved to approve the budget. Patricia Gardener seconded the motion. Motion approved unanimously.

Chair Kelli Dixon reported that she is looking forward to moving to the new building and is getting ready for summer reading.

Board of Education: Nothing to report.

The next meeting is scheduled for July 20, 2021.

Meeting was adjourned at 6:33pm.