

Meeting of the Muscogee County Library Board – Summary of Minutes
August 26, 2021 – 1:00pm
Via GoToMeeting

In Attendance:

Donovan Granville, Chair
LaRae Dixon Moore, Vice Chair
Sebastian Cahill, Treasurer
Gayla Arrington, Secretary
Beth Schwartz
Cynthia Cerbin
Darcy Brito
Denise Eckley
Reggie Lewis
Grace Nagel
Tavanasha Shepard
Marion Scott

Also in Attendance:

Alan Harkness, CVL Director
Gabriel Lundeen, CVL Deputy Director
Tammy Battley, CVL Operations Committee
Amber Brookins, CVL Materials and Statistics Coordinator
Katie Burnet, CPL Branch Manager
Laura Ann Mann, Muscogee County Library Foundation Director
Lorrie Watt, Muscogee County School District Representative
Brittany Fischbach, CVL Personnel/Finance Clerk

Chair, Donovan Granville called the meeting to order at 1:02pm.

Chair Granville asked for a motion to approve the minutes from the June 24, 2021 meeting. Beth Schwartz moved to approve the minutes. Tavanasha Shepard seconded the motion. Motion approved unanimously.

New Business

- a. Finance Committee
 - I. Motion from the finance committee to approve the increase in cost of the North Columbus Public Library HVAC project. Cynthia Cerbin seconded the motion. Motion approved unanimously.
 - II. Motion from the finance committee to approve the potential increase in reserves for the South Columbus Public Library renovation/expansion project. Beth Schwartz seconded the motion. Motion approved unanimously.

The meeting was adjourned at 1:50pm.