

Minutes from the Muscogee County Library Board Meeting
September 24, 2020- 1:00 pm
Via GoToMeeting

Members in Attendance:

John Boyd, Chair
Donovan Granville
Todd Robinson
Tamika McKenzie
Cyndy Ceribin
Grace Nagel
Darcy Brito
Denise Eckley
Gayla Arrington
LaRae Dixon Moore
Beth Schwartz
Dr. Frank Star

Also In Attendance:

Alan Harkness, Director, CVL
Felecia Malave, Admin. Assist to the Director
Tracie Price, Finance and HR Coordinator
Dr. David Lewis, MCSD Superintendent
Amber Brookins, Materials and Statistics
Coordinator
Katie Burnett, Manager, Columbus Public Library
Gabriel Lundeen, Deputy Director
Laura Ann Mann, Director, Muscogee Co. Library
Foundation
Van Montesclaros, IT Coordinator

Chair John Boyd called the meeting to order at 1:01 pm.

Chair Boyd asked for a motion to approve the Minutes from the August 27, 2020. Denise Eckley moved to approve the minutes as presented, Gayla Arrington seconded the motion. Motion passed unanimously.

Muscogee County Library Foundation – Director Laura Ann Mann reported the foundation is getting set for “Literature and Libations” which will be in lieu of “Wine, Women and Shoes” for this year. They are also getting ready for their letter writing campaign to be sent out.

Treasurer’s Report – Tracie Price reviewed the financial reports for the board.

Director’s Report – Director Alan Harkness informed the board that the computer usage is going well in the branches. We hope to move to browsing in the stacks (phase 2B) soon. The HVAC is nearly completed in the CPL.

Branch Report – Deputy Director Gabriel Lundeen reports the branches are all doing well with the continued curbside pickup and the computer usage. There has been many reports from staff and customers of how useful having the computers available to the public has been, especially during the pandemic.

New Business -

- Approve the changes to three job descriptions: Children’s Services Coordinator, Children’s Outreach Coordinator, and Branch Manager II. Donovan moved to approve the

changes to the job descriptions, Todd Robinson seconded the motion. Motion passed unanimously by those in attendance.

Chair John Boyd thanked the board for their hard work. He also thanked Dr. Lewis for attending the meeting. Dr. Lewis thanked the library and the board for all of the hard work that has been done for the community during the pandemic.

Next meeting is scheduled October 22, 2020.

Meeting adjourned at 1:25 pm.