

Called Meeting of the Muscogee County Library Board
July 30, 2020 – 1:00 pm
Via GoToMeeting

In Attendance:

Dr. Frank Star
Reggie Lewis
Darcy Brito
Todd Robinson
David Fox
Cyndy Cerbin
Grace Negal
Denise Eckley
Beth Schwartz

Also in Attendance:

Alan Harkness, Director, CVL
Gabriel Lundeen, Deputy Director
Tracie Price, HR and Finance Coordinator
Katie Burnett, CPL Manager
Van Montesclaros, IT Department Head
Amber Brookins, Materials & Statistical Coordinator
Laura Ann Mann, Foundation Director
Christie Rudd, Communications & Marketing Assistant
David Goldberg, MCSD
Tiffany Wilson, Community Engagement Coordinator
India Smith, Volunteer Coordinator
Tammy Battley, Operations Coordinator
Felecia Malave, Administrative Assistant to the Director

Todd Robinson nominated David Fox to serve as a stand-in chairperson due to no board officers in attendance in the meeting. Cyndy Cerbin seconded the motion. Motion passed unanimous.

David Fox called the meeting to order at 1:05 pm.

New Business:

- Reopening Plan 2.0 – Beth Schwartz moved to approve the Reopening Plan 2.0 without a date to reopen, Dr. Frank Star seconded the motion. Motion passed unanimously by all in attendance.
- Final Budget for FY '21 – Todd Robinson moved to approve the revised, finalized budget for FY '21. Denise Eckley seconded the motion. Motion approved unanimously by all in attendance.

Meeting adjourned at 1:42 pm