

Cusseta-Chattahoochee County Library Board Meeting
Tuesday, December 3, 2024 - 6:00 pm
Cusseta-Chattahoochee Public Library

In attendance:

Chair Amanda Hollomon

Vice Chair Tanya Jones

Alexandra Reyes

Christina Young

Andrew Thomas (came in at 6:15pm)

Also, staff members:

Manager Pam Burgamy

Director Alan Harkness

Administrative Specialist Lizette Cruz

I. Call to Order

The meeting was called to order by Chair Hollomon at 6:00 PM.

II. Approval of the Minutes

Chair Hollomon asked for a motion to approve the minutes from May 7, 2024. Jones made the motion. Reyes seconded the motion. Unanimously approved by Hollomon, Jones, Reyes and Young.

III. Treasurer's Report

Manager Burgamy presented the Treasurer's report. The ending Balance for September was \$11,580.47. There were no questions.

IV. Director's Report

Director Alan Harkness presented the director's report. The South Columbus Branch had its grand opening on October 19, 2024 and it was a great success. Director Alan has applied for the state grant for Parks Memorial Public Library. He hopes it will be passed in July and the renovation can begin in 2026. The Stewart County Library Board will be trying to raise the \$100,000 amount they need for the state match of \$900,000.

Director Harkness invited all the board members to attend a region-wide Library Board Training on Saturday, January 25, 2025 from 9 AM to noon at the South Columbus Public Library. Breakfast will be provided.

V. Local Library Report:

Branch Manager Burgamy gave the local library report. The library will be participating in the local Christmas parade with a float they are building named Reading Makes You Merry & Bright. They will also have a booth at the Christmas Tree Lighting. The children will be able to make laminated gingerbread ornaments for the tree and reindeer food.

Every other Tuesday the library holds Teen Take over night. Right now, the teens are playing Jeopardy. The present Champion is on a two-win streak. The library continues to host the Pre-k every Friday. On December 14th the library will host Cookies with Santa.

VI. **Unfinished Business:** there was none.

VII. **New Business**

i. **Discuss and vote on candidates to fill the open position on the board.**

After some discussion Jones made a motion to accept Thomas Weaver, County Manager, if he is approved by the Consolidated Government to serve the on board. Reyes seconded the motion. Motion was unanimously approved by Hollomon, Jones, Reyes, Thomas and Young.

Thomas made a motion to accept Linda Engelbart as a backup if Weaver cannot serve for any reason. Jones seconded the motion. Motion was unanimously approved by Hollomon, Jones, Reyes, Thomas and Young.

VIII. **Chair's Report:** Chair Hollomon thanked everyone for their service on the board,

IX. **Board Education:** There was none.

X. **Next meeting date:** March 18, 2025, at 6pm.

Meeting was adjourned at 6:25 PM