

Muscogee County Library Board Meeting
Thursday, February 25, 2016 – 1:00 p.m.
Columbus Public Library

Minutes

MEMBRERS ATTENDING

Marion Scott	James Dudley
Owen Ditchfield	Meridith Jarrell
Kent Illges	Lori Auten
Dr. Frank Star	Mary Bode
David Fox	

Ex-officios:

Kia Chambers – MCSD
Kayron Laska – Library Foundation
Sharon Self – Friends of Libraries

MEMBERS EXCUSED

Helene Watson
Len Williams
Ex-officios: David Lewis- MCSD Superintendent
Shannon Smallman - MCSD

OTHERS ATTENDING

Alan Harkness, CVL Director
Sherry Goodrow, Administrative Assistant to the Director
Tammy Battley, Operations Coordinator CVL
Tracie Price, Finance Manager CVL
Gabriel Lundeen, Deputy Director CVL
Laura Ann Mann – Foundation Director
Silva Bunn – Manager Mildred L. Terry Library
Henry McCoy – Marketing and Program Coordinator

Chair David Fox called the meeting to order at 1:00 p.m.

MINUTES

The Chair asked if there were any corrections to the minutes of the December 9, 2015 meeting. The Meeting scheduled for January 28, 2016 was cancelled. Owen Ditchfield moved to approve the minutes as distributed. Marion Scott seconded the motion. **The motion passed unanimously.**

PUBLIC Comment - none

FRIENDS of LIBRARY REPORT

Sharon Self reported the Friends are having a membership drive.

LIBRARY FOUNDATION REPORT

Kayron Laska – The Gala was held at the end of January. It was a very successful event.

TREASURER'S REPORT

Tracie Price Finance Manager reported. Financial Report Period 7 was included in the Board Packet. Ms. Price asked if there were any questions. Dr. Franklin Star motioned to approve the Treasure's report. Lori Auten seconded the motion. **Motion passed unanimously.**

DIRECTOR'S REPORT

The Director's report was distributed before the meeting. Mr. Alan Harkness added for all attending to please check out all the Library's programs on the website. There is a change for the AFLAC Summer Reading Program. We are getting ready for Statistic Planning.

BRANCH REPORT

Gabriel Lundeen talked about our outreach services continuing for CLUE and Brainfuse. We now have Credit Cards up and running at the branch libraries.

UNFINISHED BUSINESS

1999 SPLOST- Bibliotheca – has assured us that we should be able to move forward in a week.

NEW BUSINESS

Operations Committee Recommendation:

Muscogee Library Foundation – Wine Women & Shoes Event. Date: November 10, 2016 – Columbus Public Library Early Closing at 1:00 p.m. Chair David Fox asked for a vote. **Vote passed unanimously.**

Board Nominating Committee Recommendation: Kent Illges Nomination Committee Chair presented

New Board Members: John Thomas Boyd, II & Donovan Granville.

Chair David Fox asked for a vote. **Vote passed unanimously.**

Finance Committee Recommendation: Kent Illges – Treasure presented recommendation.

David Fox – Chair asked for a vote to approve. **Vote passed unanimously.**

Change in March Board Meeting Date: Move meeting to March 31, 2016 – 1:00 p.m. – Due to MCSD Spring Break.

Owen Ditchfield motioned to approve. Dr. Frank Star seconded the motion. **Motion passed unanimously.**

CHAIR'S REPORT

David Fox said Marion Scott will Chair a committee to look at the Strategic Plan.

BOARD EDUCATION

StoryCorps Presentation - Henry McCoy and Silvia Bunn gave a presentation of the Oral History Project at Mildred L. Terry Library.

NEXT MEETING DATE: Thursday March 31, 2016 – 1:00pm

There being no further business, the meeting was duly adjourned at 2:22 p.m.

❖ **Bold type denotes action item**