

Chattahoochee Valley Libraries Board Meeting  
Thursday, March 9, 2017 – 5:30 p.m.  
Columbus Public Library

Minutes

MEMBERS PRESENT

Donovan Granville  
Jenny Boling  
Marion Scott  
James Dudley

OTHERS ATTENDING

Alan Harkness, CVL Director  
Sherry Goodrow, Administrative Assistant to the Director

Jenny Boling, Secretary meeting to order at 5:30 p.m.

MINUTES

Jenny Boling asked if there were any corrections to the minutes of the October 20, 2016 meeting and asked for a motion to approve. James Dudley motioned the minutes be approved as distributed. Donovan Granville seconded the motion. **The motion passed unanimously.**

PUBLIC COMMENT – No Public Comment

TREASURER'S REPORT

Alan Harkness – CVL Director reviewed the County Libraries Financials.

DIRECTOR'S REPORT

The Director's report was distributed before the meeting. Alan Harkness – CVL Director added: The Big Read was a success. Mr. Hilton Als would like to come back to Columbus this fall. We will not apply for the Big Read Grant for 2017 -2018. The book list is not as desirable for the next year and will not cover a wide group of readers. Henry McCoy is working on an event to replace the Big Read. February 21, 2017 the Security Gates and Self Checks were turned on and are functioning. There are still some software problems that is being resolved. Because of all the issues we have asked for a year of free maintenance service, which is about \$20,000. This has been agreed upon with the company.

Mr. Harkness thanked the Board Members who attended the Strategic Planning Retreat. Mr. Harkness is working with Sue Hall. The goal is to have this approved and in place before July 1, 2017.

UNFINISHED BUSINESS – No unfinished business

NEW BUSINESS –

A. Operating Policy revision CIR1:

1. C. – Renewal of Materials  
Jenny Boling motioned to approve. Marion Scott seconded the motion. **Motion approved unanimously.**
2. E. – Customer Account Blocks  
Donovan Granville motioned to approve. Jenny Boling seconded the motion. **The motion passed unanimously.**
3. H. – Fines  
Marion Scott motioned to approve. Jenny Boling seconded the motion. **The motion passed unanimously.**
4. K – Theft Detection  
Donovan Granville motioned to approve as written. Marion Scott seconded the motion. **The motion passed unanimously.**

COUNTY BOARD TRUSTEE REPORTS

No County Board Reports.

The next meeting Date – Thursday, April 20, 2017 – 5:30 p.m. – Board will meet at the Columbus Public Library.

ADJOURNMENT – Jenny Boling adjourned the meeting at 6:25 p.m.