

Muscogee County Library Board Meeting  
Thursday, April 28, 2016  
Columbus Public Library

Minutes

MEMBRS ATTENDING

Marion Scott	John Boyd
Owen Ditchfield	Meridith Jarrell
Len Williams	David Fox
Dr. Frank Star	Mary Bode
Lori Auten	James Dudley
Donovan Granville	Edie Evans
Helene Watson	

Ex-officios: Sharon Self – Friends of Libraries  
Kayron Laska – Library Foundation

MEMBERS EXCUSED

Kent Illges

Ex-officios: Shannon Smallman- MCSD  
Kia Chambers- MCSD  
David Lewis- MCSD Superintendent

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, Director Muscogee County Library Foundation

Chair David Fox called the meeting to order at 1:05 p.m.

MINUTES

The Chair asked if there were any additions or corrections to the minutes of the September 24, 2015 meeting. David Fox moved to approve the minutes as distributed. Owen Ditchfield seconded the motion. **The motion passed unanimously.**

PUBLIC Comment – Betsy Covington, President & CEO Community Foundation Gave a Presentation

FRIENDS of LIBRARY REPORT

Sharon Self reported

LIBRARY FOUNDATION REPORT

Kayron Laska Chair

TREASURER'S REPORT

Tracie Price Finance Manager reported.

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

DIRECTOR'S REPORT

Alan Harkness

BRANCH REPORT

Gabriel Lundeen

## UNFINISHED BUSINESS

### A. 1999 SPLOST

## NEW BUSINESS

Operations Committee Recommendation – Job Description:

Children’s Outreach Specialist – Muscogee County

Chair David Fox moved for a motion to approve. Dr. Frank Star motioned to approve.

Marion Scott seconded the motion.

**Recommendation Passed Unanimously**

Civic Commons Project

Chair David Fox moved for a motion to approve. Meridith Jarrell motioned to approve.

Owen Ditchfield seconded the motion.

**The motion passed Unanimously**

## CHAIR’S REPORT

David Fox

## BOARD EDUCATION

James Dudley will give a presentation at the next Board Meeting on the Public Library Association Convention in Denver Colorado.

NEXT MEETING DATE: Thursday Monday, May 23, 2016 – 3:00 p.m. – 3:00 p.m.

There being no further business, the meeting was duly adjourned at