

Muscogee County Library Board Meeting  
Thursday, May 25, 2017 – 1:00 p.m.  
Columbus Public Library

Minutes

MEMBERS ATTENDING

Marion Scott	James Dudley
Meridith Jarrell	Edie Evans
Kent Illges	Lori Auten
Dr. Frank Star	Donovan Granville
David Fox	Sharon Hester
John Boyd	Len Williams

Ex-officios:

Sharon Lyon – Friends of Libraries  
David Goldberg – MCSD

MEMBERS EXCUSED

Monique Monique Baucham  
Helene Watson  
Ex-officios: Dr. David Lewis- MCSD Superintendent  
Kia Chambers – MCSD - Board of Education  
John Thomas – MCSD - Board of Education  
Trip Tomlinson – President – Muscogee Library Foundation

OTHERS ATTENDING

Alan Harkness, CVL Director  
Sherry Goodrow, Administrative Assistant to the Director  
Tracie Price, Finance Manager CVL  
Gabriel Lundeen, Deputy Director CVL

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

MINUTES

David Fox - Chair asked if there were any additions or corrections to the minutes of the March 16, 2017 meeting. Dr. Frank Star moved to approve the minutes as distributed. Kent Illges seconded the motion. **The motion passed unanimously.**

PUBLIC Comment - none

## FRIENDS of LIBRARY REPORT

Sharon Lyon reported the Friends are getting ready for their Book Sale in August.

## TREASURER'S REPORT

Financial Report was included in the Board Packet. Tracie Price Finance Manager reviewed the Financial Report. Ms. Price ask if anyone had questions. James Dudley ask about the line totals on revenue page and Ms. Price confirmed the numbers. Dr. Franklin Star motioned to approve the Treasurer's report. Lori Auten seconded the motion. **Motion passed unanimously.**

## DIRECTOR'S REPORT

The Director's report was distributed before the meeting. Alan Harkness added for all attending to please check out all the Library's programs on the website and summarized goings on in the Library System.

## BRANCH REPORT

Gabriel Lundeen reviewed Fanfest and reported there was a 10% increase in attendance. Explained the Hoopla Service. Talked about Lego League. Highlighted the Summer Reading Program and said that parents are very pleased the library system has free summer programs for the children.

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## NEW BUSINESS

Operations Committee Recommendation:

Meridith Jarrell presented the committee recommendations and motioned to approve the Technical Services and Statistics Coordinator – CVL  
Systems Administrator – CVL  
Selection Manager – CVL

**Motion passed unanimously.**

Finance Committee Recommendation: Kent Illges – Treasurer presented the recommendation that the Final Budget 2017 – 2018 be approved.

**Motion passed unanimously.**

Amendment Muscogee County Library Board By-Laws – Len Williams motioned to approve the amendment. James Dudley seconded the motion. **Motion passed unanimously.**

Alan Harkness reviewed the Strategic Plan. Meridith Jarrell motioned to approve. David Fox seconded the motion. **Motion passed unanimously.**

### CHAIR'S REPORT

David Fox expressed the Library Boards condolences that Board member – Helene Watson's Brother passed away.

He introduced New Board Member Sharon Hester – She is a home school Mom & Teacher.

NEXT MEETING DATE: Thursday, June 22, 2017 – 1:00pm

There being no further business, the meeting was duly adjourned at 2:12 p.m.