

Muscogee County Library Board Meeting
Thursday, June 14, 2018 – 10:00 a.m.
Columbus Public Library – Synovus Meeting Room

Minutes

MEMBERS ATTENDING

Marion Scott
Edie Evans
Kent Illges
Donovan Granville
LaRae Dixon-Moore
Lori Auten
Tamika McKenzie
John Boyd
Helene Watson

Ex-officious:

Rob St. Clair – Friends of Libraries
Laura Ann Mann – Muscogee Library Foundation

MEMBERS EXCUSED

Monique Baucham
Dr. Frank Star
Len Williams
Gayla Arrington

Ex-officious: Dr. David Lewis- MCSD Superintendent
Kia Chambers – MCSD - Board of Education
John Thomas – MCSD - Board of Education
David Goldberg – MCSD – Chief Operations Officer

OTHERS ATTENDING

Alan Harkness, CVL Director
Sherry Goodrow, Administrative Assistant to the Director
Gabriel Lundeen, Deputy Director CVL
Tiffany Wilson, Community Engagement Coordinator
Amber Brookins, Technical Services & Statistics Coordinator
Tracie Price, Finance & HR Coordinator
Tammy Battley, Operations Coordinator

Chair Marion Scott called the meeting to order at 10:05 a.m.

MINUTES

Marion Scott - Chair ask if there were any additions or corrections to the minutes of the March 22, 2018 meeting. Lori Auten moved to approve the minutes as distributed. Kent Illges seconded the motion. **The motion passed unanimously.**

PUBLIC Comment - none

FRIENDS of LIBRARY REPORT

Rob St. Clair reported they had an author signing with Joe Galloway. FOL finished the annual membership drive. FanFest went really well. They did the Tea & Music series every Friday in May and attendance was really good. The big thing coming up is the annual Book Sale the weekend of July 29th.

LIBRARY FOUNDATION REPORT

Laura Ann Mann, Executive Director reported for the Library Foundation. They approved three new Board members. They meet quarterly and met in May and pass their budget.

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.

DIRECTOR'S REPORT

The Director's report was distributed before the meeting. Mr. Harkness introduced the Administration Staff present. We have had a 3% increase in circulation. He addressed changes in On-line resources and the importance that we are adding Lyndia.com. Reported on Summer Reading Program. Hoopla is a great resource coming on board. The State gave us a slight increase for books. The state outlay grants list has been updated. Our South Branch is now number seventeen and we are looking at FY 22 – 24. Chattahoochee Public Library is now number six and we are looking at FY 20 -21. The Big Read program this fall is "True Grit". Our Staff worked really hard on the Junior First Lego League and the Guys Read programs. Mr. Harkness reviewed the Maurice Sendak artwork exhibit for the spring of 2019.

BRANCH REPORT

Gabriel Lundeen reviewed FanFest kick-off. Highlighted the Summer Reading Program and said that parents are very pleased the library system has free summer programs for the children.

NEW BUSINESS

Finance Committee Recommendations

1. 2018 – 2019 Proposed Budget. John Boyd seconded the motion. **All approved.**

Executive Committee Recommendations

1. Amendments: Muscogee County Library Board Bylaws. Marion Scott – Chair reviewed changes in the Bylaws. **All approved to move voting on the changes to the Bylaws to the next meeting date.**

Approval of the Columbus Public Library early closing on Thursday, November 8, 2018 at 1:00 p.m. for the Muscogee Library Foundation's Wine Women & Shoes fundraising event. John Boyd motioned to approve the early closing. Lori Auten seconded the motion. **Motion passed all approved.**

Approval of the Columbus Public Library early closing on a Thursday in January 2019 at 6:00 p.m. for the Muscogee Library Foundation's Gala. LaRae Dixon Moore motioned to approve the early closing. Lori Auten seconded the motion. **Motion passed all approved.**

NEXT MEETING DATE: Thursday, October 25, 2018 – 1:00 p.m.

There being no further business, the meeting was duly adjourned at 11:10 a.m.