

Summary of Minutes
Chattahoochee Valley Libraries Regional Board Meeting
October 14, 2021 – 5:30pm
Columbus Public Library

In Attendance:

Tricia Henson, Chair
LaRae Dixon Moore, Vice Chair
Grace Nagel, Treasurer
Jennifer Boling, Secretary
Todd Robinson
Darcy Brito
Donovan Granville

Also in Attendance:

Alan Harkness, CVL Director
Gabriel Lundeen, CVL Deputy Director
Tracie Price, CVL Finance/HR Coordinator
Katie Burnett, CPL Branch Manager
Brittany Fischbach, CVL Personnel/Finance Clerk
Tiffany Wilson, CVL Community Engagement Coordinator
Tammy Battley, CVL Operations Coordinator

Chair, Tricia Henson called the meeting to order at 5:33pm.

Chair Henson asked for a motion to approve the minutes as presented. Todd Robinson moved to approve the minutes. Vice Chair, LaRae Dixon Moore seconded the motion. Motion approved unanimously.

New business

i. Signatory Authority

Chair Henson asked for a motion to approve signatory authority for the CVL Director, Alan Harkness. Robinson motioned to approve. Treasurer, Grace Nagel seconded the motion. Motion approved unanimously.

ii. Revised Strategic Plan

Chair Henson asked for a motion to approve the revised strategic plan. Robinson moved to approve. Secretary, Jenny Boling seconded the motion. Motion approved unanimously.

The next meeting will be January 20, 2022, at the Parks Memorial Public Library.

The meeting was adjourned at 6:37pm.