

Cusseta-Chattahoochee Library Board Meeting
Tuesday, October 15, 2019 – 6:00 p.m.
Cusseta-Chattahoochee Public Library
Cusseta, GA

Members in Attendance:

Kelli Dixon, Chair
Pat Gardner
Martha Burgamy
Vanna Lynch

Also in Attendance:

Alan Harkness, Director, CVL
Pam Burgamy, CCPL Branch
Manager

Chair Kelli Dixon called the meeting to order at 6:28 pm.

Chair Dixon asked for a motion to approve the minutes from the April 16, 2019 meeting. Martha Burgamy motioned to approved the minutes as presented, Pat Gardner seconded. Motion was approved unanimously by Dixon, Gardner, Burgamy, and Lynch.

Treasurer Martha Burgamy presented the Treasurer’s report from April thru September.

Director Harkness reported some FY’ 19 statistical data for CCPL as follows:

	CCPL	CVL
Circulation:	+12.7%	+3.4%
Foot Traffic:	- 11.8%	+1.6%
Computer Use:	-32%	-9%
Wifi Use:	+9.7%	+4%
Data Use:	+209%	+25%

System wide, audiobook circulation is up 33% and ebook circulation is up 67%.

Harkness also mentioned that the program attendance was up systemwide to over 100,000 for the first time. The Sendak exhibit brought in over 10,000, mostly children from the Muscogee School district. Summer Reading completions were up: children’s 26%, adults 84% and teens were down by 11%. Fines free has gone well so far with some customers insisting that they pay their fines anyway! CCPL has seen an increase in new cardholders by 20% in the last year and an increase 24% systemwide. There may be a direct correlation to the removal of

finances. Construction meetings for the Cusseta expansion/renovation will begin on the 1st. Harkness says to expect more details in the near future.

Branch Manager Pam Burgamy reported CCPL's summer reading numbers were down, but she attributed it to some families moving away from the area. The number of children coming with daycare is also down. Burgamy has visited the rec center for crafts and story time.

Coming up, Burgamy plans to speak at an Early Head Start parent meeting and participate at a Trick or Treat event at the school. The branch will host a Pumpkin Party event on the 31st from 4-6 pm. CCPL will also participate in the "On the Table" chat on October 22nd. Burgamy also reported the branch will host a "Breakfast with Santa" with Alan in December.

Unfinished Business – None

New Business –

- a. Approve Changes to Cusseta-Chattahoochee County Library Board Bylaws: Vanna Lynch moved to table the approval of the changes to the Board Bylaws to the boards meeting in January. Pat Gardner seconded the motion. Motion was approved unanimously by Gardner, Dixon, Burgamy, and Lynch.
- b. Nominees to replace Martha Burgamy (Consolidated Government) at the end of her second, four year term ending 12/31/2019.
 - a. Laura Lee to replace Joe Addison
 - b. The first nominee to replace Martha Burgamy is Tonya Jones, second nominee and contingent nominee is Linda Englebert.
 - c. Martha Burgamy motioned to accept the nominations for the board, Vanna Lynch seconded the motion. Motion was approved unanimously by Gardner, Dixon, Burgamy, and Lynch.
- c. Nominations for 2020 Library Board Officers
 - a. Martha Burgamy moved to keep the current Chair, Vice-Chair and Secretary as the 2020 board officers. Vanna Lynch seconded the motion. Motion was approved unanimously by Gardner, Dixon, Burgamy, and Lynch.
 - b. Vanna Lynch moved to table the nomination and election of the Board Treasurer until the January meeting. Martha Burgamy seconded the motion. Motion was approved unanimously by Gardner, Dixon, Burgamy, and Lynch.

Chair Report – None

Board Education – None

Next Meeting is scheduled for January 21, 2020.

Meeting adjourned at 7:30 pm.