

Muscogee County Library Board Meeting
Thursday, December 01, 2016 – 1:00 p.m.
Columbus Public Library

Minutes

MEMBERS ATTENDING

James Dudley Marion Scott
Lori Auten Dr. Frank Star
Helene Watson David Fox
Donovan Granville Edie Evans
John Boyd

Ex-officios:

Kia Chambers

MEMBERS EXCUESED

Len Williams
Kent Illges
Meridith Jarrell

Ex-officios:

Sharon Lyon – Friends of Libraries
Trip Tomlinson – Library Foundation
Shannon Smallman – MCSD
David Lewis – MCSD Superintendent

OTHERS ATTENDING

Alan Harkness - CVL Director
Sherry Goodrow - Administrative Assistant to the Director
Tammy Battley – CVL Operations Coordinator
Tracie Price - CVL Finance Manager
Van Montesclaros – CVL IT Coordinator
Henry McCoy – CVL Marketing & Program Coordinator

MINUTES

Mr. David Fox – Chair asked if there were any additions or corrections to the minutes of the October 27, 2016 meeting. Dr. Frank Star motioned to approve the minutes as distributed. Mr. James Dudley seconded the motion. **The motion passed unanimously.**

TREASURER'S REPORT

Tracie Price – CVL Finance Manager addressed the period financials.

DIRECTOR'S REPORT

Henry McCoy – Marketing & Program Coordinator reported on the Big Read. Carson at 100 is the Carson McCullers' centennial and "The Heart is a Lonely Hunter" is the choice for the Big Read this year. There are many events planned to run January 25, 2017 – February. Mr. McCoy addressed these events in detail with the Library Board.

Guys Read runs January – March one or two sessions per week for five weeks. Targeted at reading to 4th Grade boys. The number of schools that we reach will be based on the number of Volunteers we have participate.

The Strategic Planning Process is moving along. We the invitations letters were sent out just before Thanksgiving. Of the one hundred and thirty people that have been invited, we have already heard from over twenty five. More RSVP's are coming in every day.

The Wine, Women and Shoes fund raiser sponsored by the Muscogee County Library Foundation was a wonderful night and an amazing event. They netted just north of \$70,000. This is a 13% increase. Before expenses they grossed around \$110,000. The Sole Men, who raise individual contributions, alone raised about \$60,000.

NEW BUSINESS

Operations Committee recommendation – Law Changes: Fair Labor Standard Act. All approved.

New Board Members - Nomination Committee Recommendations – Tabled until the January Board meeting.

BOARD EDUCATION - Van Montesclaros – IT Coordinator

Regular Meeting of the Muscogee County Library Board Adjourned at 1:40 p.m.

Next Meeting Date: Thursday, January 26, 2017 – 1:00 p.m. Columbus Public Library.