

Chattahoochee Valley Libraries Regional Board Meeting
Thursday, April 15, 2021 – 5:30 pm
Via GoToMeeting
(an electronic meeting is allowed per OCGA 50-14-1(g))

In Attendance:

Tricia Henson, Chair
Kelli Dixon
Todd Robinson
Donovan Granville
Grace Nagel

Also in Attendance:

Alan Harkness
Brittany Fischbach
Felecia Malave
Tracie Price
Tammy Battley

Chair Patricia Henson called the meeting to order at 5:35 pm.

Chair Patricia Henson asked for a motion to approve the minutes as presented. Todd Robinson moved to approve the minutes from the January meeting, Donovan seconded the motion. Motion passed unanimously.

Treasurer's Report – Director Harkness reported the financials are on track. The city of Richland is the only way that has not paid yet but they are usually the last to pay.

Director's Report – Director Harkness introduced Grace Nagel. Grace introduced herself. Alan Harkness also reported that John Boyd has resigned, and we will be replacing the seat on the board. Cusseta's consolidated government approved the general contractor for the project and will be having a groundbreaking (socially distant) at some point soon.

The Muscogee County Building Committee met to interview architects for the South Columbus Library Board. That project will double the size of the branch. MCSD is giving money to cover the rest of PPE.

CVL is prepping for Summer Reading. There will be virtually no in person programming.

Staff and public have been safe with reopening and we continue to move forward. Director Harkness informed the board that Felecia Malave is moving to a full-time IT position and Brittany Fischbach will be taking on some of Felecia's job duties.

New Business

- a. Preliminary FY'22 Budget – Grace Nagel moved to accept the motion, Kelli Dixon seconded the motion. Motion approved unanimously.**
- b. Approve Director's Salary – Todd Robinson moved to approve the director's salary/benefits. Grace Nagel seconded the motion. Motion approved unanimously.**
- c. Privacy Policy – Donovan Granville moved to accept the privacy policy as presented. Grace Nagel seconded the motion. Motion approved unanimously.**
- d. Insurance Policy – Todd Robinson moved to approve the insurance policy, Grace Nagel seconded the motion. Motion passed unanimously.**

County Library Trustee Report

1. Cusseta-Chattahoochee County – The branch/county is getting ready for the move and new construction. They are working on getting the community back into the branch.
2. Marion County – Marion Co Branch is installing a new interior/exterior book drop and should be complete by the end of April. The branch is doing a lot of “spring cleaning”.
3. Muscogee County – Children and the public are beginning to utilize the library more as more people are learning about the reopening.
4. Stewart County – No Report

Next Meeting – July 15, 2021 at Marion County (assuming the meeting can be held in person).

Meeting was adjourned at 6:09 pm.