

Minutes from the Cusseta-Chattahoochee County Library Board Meeting
Tuesday, April 16, 2019 – 6:00 pm
Cusseta-Chattahoochee County Public Library
Cusseta, GA

Members in Attendance:

Martha Burgamy
Patricia Gardner
Kelli Dixon, Chair
Elayne McGlaun
Andrew Thomas

Joe Addison
Vanna Lynch

Others in Attendance:

Alan Harkness, Director, CVL
Felecia Malave, Admin Assistant to
the Director
Pam Burgamy, CCCPL Branch
Manager

Members Excused:

Chair Kelli Dixon called the meeting to order at 6:04 pm.

Chair Dixon asked for approval of the minutes from the January 15, 2019 meeting. Martha Burgamy motioned to approve the minutes as presented, Andrew Thomas seconded. The motion was approved unanimously by Burgamy, Gardner, Dixon, McGlaun, Thomas.

Treasurer's Report – Martha Burgamy went over the proposed budget for FY 2019-2020, including the proposed changes if Fines Free proposal passes. Ms. Burgamy states most lines of the budget stayed the same for the new year; with a slight increase in funds for Teacher Appreciation and Adult Programs. Ms. Burgamy went over changes to the bank account, including January, February and March's financial reports.

Director's Report – Alan Harkness reported the Maurice Sendak exhibit has opened at CPL and will remain open until the middle of May. More than 40 school groups have registered for the tours. Mr. Harkness also reported the 24-hour libraries are up and running. A new currier van has been delivered and is being utilized to the fullest, delivering materials to all branches. Mr. Harkness updated that the General Assembly has approved more money for books and repairs in libraries across the state. As soon as the Georgia Governor signs the budget, the Cusseta-Chattahoochee Branch will get about \$1.8 million dollars for construction and renovations to the building. It is about \$800,000 more than what was originally asked for.

The state library is coming out with a new platform for children's e-books to replace Tumblebooks this year. CVL will not be dropping Tumblebooks though, we will just be adding a new platform option.

Local Library Report – Pam Burgamy went over a recap of the library from January to March, looking ahead to Summer Reading.

Ms. Burgamy also reporter Gabe Lundeen and she presented at the family spotlight event in February, going over upcoming events and services provided by the library.

Pam is continuing to push the STEAM kits with teachers and students in the community. The library has been asked to set up a table at the community health fair on the 27th at the courthouse if anyone is able to volunteer to work it. (Pam has to work that day). She also discussed a young woman who came into the library looking for help because she didn't have anywhere to stay, the group discussed the options in Chattahoochee County to help with that.

The library is hosting a community baby shower on May 11th at the branch from 11 – 12:30. They will be gathering donations and giving away door prizes and gifts at the event.

Martha Burgamy moved the board will send a thank you note to Penny Lee for the donation of the food for the Family connection event. Andrew Thomas seconded. The motion was approved unanimously by Burgamy, Gardner, Dixon, McGluan, Thomas.

Unfinished Business –

Patricia Gardner Move to amend the agenda to add the discussion of appointment of a new member to the board. Andrew Thomas seconded. The motion was approved unanimously by Burgamy, Gardner, Dixon, McGluan, Thomas.

Kelli entertained a motion to ask Joe Addison to join the board again, but not as the county manager. Andrew Thomas seconded. The motion was approved unanimously by Burgamy, Gardner, Dixon, McGluan, Thomas.

New Business –

Andrew Thomas moved to amend the new business by removing Letter D, add a request for funds for Family Connections Annual Dinner. Martha Burgamy seconded. The motion was approved unanimously by Burgamy, Gardner, Dixon, McGluan, Thomas.

- a. **Fines Free – Patricia Gardner moved to accept fines free, Elayne McGlaun seconded. The motion was approved unanimously by Burgamy, Gardner, Dixon, McGluan.**
- b. **Approve 2019-2020 Proposed Budget – Elayne McGlaun moved to approve the budget, Patricia Gardner seconded. The motion was approved unanimously by Burgamy, Gardner, Dixon, McGluan.**
- c. **Requesting funds for Oxbow Meadows program during CVL Summer Reading Program - \$175 for a summer program at the library with animals “reptiles on the road”. Martha Burgamy moved, Patricia Gardner seconded. The motion was approved unanimously by Burgamy, Gardner, Dixon, McGluan.**
- d. ~~Request for supply funds for our branch’s front flower bed.~~
- e. **Request funds for the Family Connections Annual Dinner. Patricia Gardner moved to sponsor the family dinner at the Eggplant level. Martha Burgamy seconded. The motion was approved unanimously by Burgamy, Gardner, Dixon, McGluan.**

Chair Report – Kelli Dixon discussed the Harry Potter escape room at CPL and said she and her daughter escaped with 1 minute. Ms. Dixon also reported everyone enjoyed the funding agents dinner last week.

Board Education – No Comment

Next Meeting Date: July 16, 2019

Meeting was adjourned at 7:15 pm.