

Minutes from the Muscogee County Library Board– Called Meeting  
Tuesday, April 30, 2019 – 1:00 pm  
Columbus Public Library – 3<sup>rd</sup> Floor Conference Room

**In Attendance:**

Chair, Marion Scott  
Tamika McKenzie  
LaRae Dixon Moore  
Todd Robinson  
Donovan Granville  
Edie Evans  
Gayla Arrington  
Beth Schwartz  
Dr. Frank Star

**Also In Attendance:**

Alan Harkness, *Director, CVL*  
Felecia Malave, *Admin. Assis. to the Director*  
Tracie Price, *Finance and HR Coordinator*  
Gabriel Lundeen, *Deputy Director*  
Laura Ann Mann, *Muscogee County Library  
Foundation Director*

Chair Marion Scott called the meeting to order at 1:00 pm.

New Business

**Change to Proposed Budget:** Alan presented a proposed change to the budget previously approved for FY 2020. The change would include reinvesting for expansion with an annual approval. The motion to approve the proposed changes came from the finance committee, Dr. Frank Star seconded the motion. The motion was approved by all in attendance, Scott, McKenzie, Moore, Robinson, Granville, Evans, Arrington, Schwartz, and Star.

The meeting was adjourned at 1:15.