

Minutes from the Called Meeting of the Muscogee County Library Board  
Tuesday, June 18, 2019 – 10:15 AM  
Columbus Public Library – Synovus Meeting Room B

Members in Attendance:

Marion Scott, Chair  
Donovan Granville  
Edie Evans  
Beth Schwartz  
Kent Illges  
Len Williams  
LaRae Dixon Moore

Also in Attendance:

Alan Harkness, CVL Director  
Felecia Malave, Admin. Assistant to the  
Director  
Tracie Price, Finance and HR Coordinator  
Gabriel Lundeen, Deputy Director

Chair Marion Scott called the meeting to order at 10:20 am.

Chair Scott asked the minutes from both the March 21, 2019 meeting and the April 30, 2019 called meeting of the Muscogee County Library Board be approved as presented. Len Williams moved to approve both sets of minutes, LaRae Moore seconded the motion. Motion was approved unanimously by all in attendance; Scott, Granville, Evans, Schwartz, Illges, Williams, and Moore.

New Business:

a. Operations Committee:

- i. **Change to Maintenance Coordinator Job Description**
- ii. **Change to Branch Manager II Job Description**
- iii. **Change to Deputy Director Job Description**

A motion from the Operations Committee was presented to approve changes to all presented job descriptions. Kent Illges seconded the motion. Motion was approved unanimously by all in attendance; Scott, Granville, Evans, Schwartz, Illges, Williams, and Moore.

b. Finance Committee:

- i. **Approve Budget for FY 2020** – A motion was presented by the Finance Committee to approve the proposed budget. Edie Evans seconded the motion. Motion was approved unanimously by all in attendance; Scott, Granville, Evans, Schwartz, Illges, Williams, and Moore.

Meeting was adjourned at 10:26 am.