

Chattahoochee Valley Regional Library Board Meeting
Thursday, February 22, 2007
Columbus Public Library

Minutes

Members Attending:

Alice Budge
Sivan Walker-Dixon
Meridith Jarrell
David Rothschild
Helene Watson

Members Excused:

Abbie Dillard
David McMiller
Teresa Nelson
Murray Solomon

Others Attending:

Claudya Muller, CVRLS, Director
Donna Osborne, CVRLS Deputy Director
Suzanne Barnes, CVRLS Outreach Coordinator
Lyn Anderson, CVRLS Chief Financial Officer

Vice Chair, Alice Budge called the meeting to order at 5:40 p.m. The board reviewed the corrected minutes of the January 18, 2007 meeting that had just been distributed. After review Helene Watson moved that the minutes be approved. Sivan Walker-Dixon seconded the motion. **The motion passed unanimously.**

PUBLIC COMMENT

There was no public comment.

TREASURER'S REPORT

The Chair recognized Lyn Anderson for the Treasurer's Report. Mr. Anderson stated that since this was a special called meeting there was no quarterly report. However, he did distribute a report showing the status of revenues as of February 22, 2007. The library system had received a payment from the city of Georgetown for \$1,741 and a payment from the city of Lumpkin for \$2,591.70. Both of these amounts were unanticipated increases in the payments from these members of the library system.

DIRECTOR'S REPORT

There were no questions.

UNFINISHED BUSINESS

There was none discussed.

NEW BUSINESS

2007-2008 Draft Budget. Lyn Anderson presented the budget. After some discussion David Rothschild moved to approve the budget to be forwarded to the Muscogee County School District. Helene Watson seconded the motion. **The motion passed unanimously.**

COUNTY LIBRARY TRUSTEE REPORT

Marion County – Sivan Walker-Dixon reported that the branch manager Barbara Rodeheaver is requesting to be open an additional day each week but the library director was not prepared to recommend additional hours open yet.

After discussion of staffing needs in the county, Claudya Muller reminded board members to please contact legislators in support of the Bucks for Books campaign and construction money which would benefit the library system.

The meeting was adjourned at 6:02 p.m.

Minutes by: Vivian's Virtual Secretary