

REGIONAL LIBRARY BOARD MEETING  
Thursday, April 15, 2004  
Bradley Library Conference Room

Minutes

**Members Attending**

John Wells	Alice Budge	Bobby Ledford
Tonya Douglass	Bari Geeslin	Rosemary Russell
Helene Watson	Jane Culpepper	

**Members Excused**

Brinkley Pound	Rosemary Russell	Helen Spires
Murray Solomon	Lynn Slaker	

**Others Attending**

Claudya Muller, CVRLS Director  
Donna Osborne, CVRLS Deputy Director  
Lyn Anderson, CVRLS Finance Manager  
Suzanne Barnes, CVRLS Outreach Coordinator

The Regional Library Board Meeting was called to order at 7:00 p.m.

Chairman Wells asked if there were any corrections to the minutes of the previous meeting. Jane Culpepper stated she was listed as Jane Sullivan of the second page of the minutes. There being no further corrections, the minutes were approved as corrected.

**PUBLIC COMMENT**

No Public Comment.

**TREASURER'S REPORT**

Lyn Anderson presented the Treasurer's Report. He reported that Chattahoochee and Quitman County have paid for the full year and that Muscogee County is on target. He stated that Marion County and Stewart County are still short on their projected payments.

## **DIRECTOR'S REPORT**

Claudya Muller asked the members of the board to review the state aid document that was handed out prior to the meeting. She explained to the group how the change to a new state aid formula had been reached.

Claudya Muller reported the library system has received a \$16,000 donation from AFLAC in support of the 2004 Vacation Reading Program. She also reported that Rotary contributed \$3,000 specifically designated for the teenagers' summer reading program.

## **OUTREACH SERVICES REPORT**

Suzanne Barnes reported that Sue Kazmin will retire at the end of April. There will be a retirement reception held in her honor on April 25, 2004 from 2:00 p.m. to 4:00 p.m.

## **UNFINISHED BUSINESS**

Bobby Ledford moved to approve the proposed library closing dates for the 2004/2005 fiscal year. Bari Geeslin seconded the motion. **The motion passed unanimously.**

Chairman Wells reported that the nominating committee he had appointed at the previous meeting had not had the opportunity to meet. He asked the board members to continue to serve until a slate of duly elected officers was achieved. Bari Geeslin moved to keep the current slate of officers until a new nominating committee could present a slate of officers. Bobby Ledford seconded the motion. **The motion passed unanimously.**

Suzanne Barnes reported that the Chattahoochee High School Pilot Project is basically at a standstill until such time as further construction of the new high school is made. The group continues to work on specifics, i.e. technical details, state support, cost, etc.

## **NEW BUSINESS**

Claudya Muller presented a Newspaper & Magazine Disposal Policy to the board for approval. Bobby Ledford moved to approve the Newspaper & Magazine Disposal Policy as presented. Tonya Douglass seconded the motion. **The motion passed unanimously.**

Claudya Muller reviewed the proposed state funding with the board members. Tonya Douglass moved to accept the new proposed state funding formula. Bari Geeslin seconded the motion. There was one no vote by Bobby Ledford. **The motion passed.**

Claudya Muller reported that the Georgia Library Service had made no significant progress on the proposed consolidation of the Library for the Blind and Physically Handicapped. She stated that since no progress in the consolidation effort had been made that compact shelving and other requirements for this collection has been taken into consideration in developing an area in the new main library.

John Wells announced the resignation of Lynn Slaker from the board. He said he would send a letter to Lynn thanking her for her service and also to Pete Robinson of the Muscogee County Library Board requesting an appointment to fill the vacancy left by Lynn Slaker.

Alice Budge reminded everyone that April 20 is National Library Workers' Day and that National Library Week will be celebrated April 18-24, 2004.

The next meeting is scheduled for July 15, 2004 at 7:00 p.m. in the conference room of the Bradley Library.

The meeting was adjourned at 7:56 p.m.