

Muscogee County Library Board Called Meeting
Thursday, July 19, 2012
Columbus Public Library

Minutes

MEMBERS ATTENDING

Meridith Jarrell	Owen Ditchfield
Barbara Mack	M. A. Dowdell
Clark Gillett	Carleton Coleman
Price Walker, Jr.	David Fox
Michelle Griffin	

MEMBERS EXCUSED

Frank Star	Lisa Goodwin
Rick Covington	John Wells
Norene Marvets	

OTHERS ATTENDING

Claudya Muller, CVL Director
Lyn Anderson, CVL Chief Financial Officer
Gabriel Lundeen, CVL Deputy Director
Debbie McGreggor, Administrative Assistant to the Director

In the absence of the Chair, Past-President Meridith Jarrell presided over the meeting.

Meridith Jarrell called the meeting to order at 5:30 p.m.

UNFINISHED BUSINESS

Committee Recommendation – Facilities Committee

1. Renovation/Construction Contract—South Columbus Public Library

The RFP bids on the South Columbus Public Library renovation/construction project were opened on Monday, July 16, 2012. It is the recommendation of the Facilities Committee to accept the bid of .

The recommendation passed unanimously.

There being no further business, the meeting adjourned at .

The next meeting of the Muscogee County Library Board will be Thursday, September 27, 2012.