

Muscogee County Library Board Meeting
Thursday, October 28, 2010
Columbus Public Library

Minutes

Members Attending

Frank Star	Bobsie Swift	Jimmy Elder
Mimi Childs	Barbara Mack	Gary Griehseim
Rick Covington	Price Walker, Jr.	Owen Ditchfield
Lisa Goodwin		

Members Excused

M. A. Dowdell	Clark Gillett, Jr.	Susan Andrews
Barbara Kamensky	John Wells	Pat Hugley-Green

Others Attending

Claudya Muller, CVL Director
Lyn Anderson, CVL Chief Financial Officer
Debbie McGreggor, Administrative Assistant to the Director
Newt Aaron, Newton Aaron & Associates

Chair Frank Star called the meeting to order at 1:05 p.m.

The Chair asked if there were any corrections to the minutes of the September 23, 2010 meeting. Owen Ditchfield moved to approve the minutes as distributed. Rick Covington seconded the motion. **The motion passed unanimously.**

Public Comment – There was none.

Friends of Libraries

Gary Griesheim reported everything is going well with the Friends of Libraries. He stated that the Friends are very supportive of the Library Board's efforts to meet with School Board members in order to develop the lines of communication between the Boards. He said that the Friends will pay for the upcoming luncheons with School Board members.

Treasurer's Report

Lyn Anderson reported the School District is still having some problems with the need financial reporting system and the financials for the period indicate this with the absence of some figures on the report. He stated that they are working diligently to correct all of the areas where there have been some problems and feels the kinks will be worked out by the next reporting period.

He reported that all in all, the financials are in line for the period and are slightly ahead of budget.

Director's Report

The Director's Report was distributed prior to the meeting. Ms. Muller stated she did not have anything to add to the report but would be glad to answer any questions anyone may have.

Unfinished Business – There was none.

New Business

Facilities Committee

NCPL Renovation Update – Newt Aaron reported to the Board that the renovation at the North Columbus Public Library is on target. He stated that the School District will be issuing RFP's and are working with state contractors on furnishings for the facility.

Asphalt Removal Update – Newt Aaron reported to the Board that he and Larry French (Larry French Associates) have met and he showed a drawing of how the area will look once the asphalt has been removed. Bobsie Swift asked if he thought the actual work to remove the asphalt would begin shortly after the first of the year. Mr. Aaron stated he felt certain that would be the case. He stated that RFPs for the work must be returned by December 15, 2010. Dr. Star asked Mr. Aaron to please provide him with an email on his thoughts of the timeline for completion of the project.

Operations Committee

Barbara Mack asked Claudya Muller to inform the Board of the increase request for Juanita Lanaux. Ms. Muller informed the Board that a 3% increase for Juanita Lanaux should have been included in the group of increases the Board voted on at its September meeting but inadvertently left off. She asked the Board to consider this raise and if approved, make it retroactive to September 1, 2010. Ms. Muller explained to the Board that Ms. Lanaux is one of the Information Technology technicians but took on additional responsibilities with the Polaris project.

Jimmy Elder moved to approve a 3% increase in pay for Juanita Lanaux. Bobsie Swift seconded the motion. **The motion passed unanimously.**

Committee Recommendation: INF4—Electronic Communications (Delete) and replace with INF4—Social Media Policy This was the second reading for the policy. **The recommendation passed unanimously.**

Nominating Committee

Slate of Officers – The Nominating Committee recommended the following 2011 Slate of Officers.

Frank Star	Chair
Price Walker, Jr.	Vice Chair
Mimi Childs	Secretary
M. A. Dowdell	Treasurer

The recommendation passed unanimously.

Board replacements -- The committee recommended the following replacements for outgoing Board members Jimmy Elder, Bobsie Swift and Barbara Kamensky.

Meridith Jarrell
Cristina Richards
Carleton Coleman

The recommendation passed unanimously.

The Board asked that resumes of these individuals be sent to all Library Board members.

Combined November/December 2010 Meeting – It is customary due to the Thanksgiving and Christmas holidays that the Library Board combines the November and December meeting. This meeting is generally held on the first Thursday in December.

Bobsie Swift moved to hold the November/December combined meeting on Thursday, December 2, 2010. Rick Covington seconded the motion. **The motion passed unanimously.**

Chair's Report

Chairman Star reported to the Board that they were all given talking points to be reviewed and used at the meetings that will be held with the School Board members. Claudya Muller stated that they Board members should contact her if they feel there are additional areas that need to be added to the list or if they have concerns over any of the points listed. Debbie McGreggor will be sending the Board members a list of dates being considered for the lunchtime meetings.

The meeting adjourned at