

**CONYERS-ROCKDALE LIBRARY BOARD OF TRUSTEES**  
**MINUTES OF REGULAR MEETING**  
**April, 28 2009**

**MEMBERS PRESENT:**

Mike Kessler, Chairperson  
Charlotte Gellert, Vice Chairperson  
Jeanne Talley, Treasure  
David Irwin  
Mary Meyers                Charles Walker  
Jerry Troff                 Stan Williams

**STAFF PRESENT:**

Debbie Manget                                Lauren Knowlton  
Lynn Budell                                    Erika Gschwind  
Daryl Fletcher                                Barbara Sanders  
Gail McCamish  
Nancy Kannwischer  
Gary Frizzell

The meeting was called to order by Mr. Kessler at 5:30 p.m. at the Conyers-Rockdale Chamber of Commerce.

Mr. Irwin moved to approve the Minutes for the meetings on January 27, 2009, February 24, 2009 and March 31, 2009, as presented. Mr. Walker seconded the motion and the motion passed unanimously.

Ms. Talley gave the treasurer's report which included an accounting report of cash balances by fund. The 3<sup>rd</sup> quarter report Budget analysis was given by Ms. Manget (attached).

Mr. Troff gave a project update which included a motion to start a discussion to increase the parking to 123 spaces in the master plan as the code requires but not exceeding 130 parking spaces. Mr. Williams seconded and the motion passed unanimously. Discussion followed.

Mr. Kessler presented the motion to increase the parking spaces on the master plan to 123 not exceeding 130 parking spaces. A voice vote was called with all in favor and the motion passed unanimously.

Mr. Nix made a motion for discussion to take \$11,500 out of the contingency for construction to pay Tunnell and Tunnell to develop the landscape design. Mr. Irwin seconded and the motion passed unanimously. Discussion followed.

Mr. Kessler presented the motion that \$11,500 be taken from the construction contingency to extend the contract for Tunnell and Tunnell Associates to develop the Landscape design, per Tunnell's written offer. A voice vote was called with all in favor and the motion passed unanimously.

Ms. Manget requested that the master plan be displayed in the library for public comments.

Mr. Walker made a motion to have the master plan displayed in the library for information purposes only, to indicate phase one of the master plan. Mr. Irwin seconded and the motion passed unanimously.

Mr. Kessler adjourned the meeting at 6:50 p.m.

Deborah S. Manget  
Secretary of the Board

Approved \_\_\_\_\_ Date \_\_\_\_\_