

**CONYERS-ROCKDALE LIBRARY BOARD OF TRUSTEES  
MINUTES OF CALLED MEETING**

**August 25, 2009**

**MEMBERS PRESENT:**

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

**STAFF PRESENT:**

Debbie Manget  
Daryl Fletcher  
Gary Frizzell  
Erika Gschwind  
Gail McCamish

The meeting was called to order by Mr. Kessler at 5:35 p.m. at the Conyers Rockdale Library, located at 864 Green Street. Mr. Walker moved to accept the agenda for the August 25 board meeting. Ms. Gellert seconded the motion and the motion passed unanimously.

Mr. Irwin moved to amend the minutes of the July 28 meeting to include *not to exceed before the amount of \$35,954.00 change orders 16 through 24*. Ms. Gellert seconded the motion and the motion passed unanimously. Mr. Irwin moved to approve the July 28 minutes as amended. Mr. Troff seconded the motion and the motion passed unanimously.

A motion was made by Mr. Troff to accept change order #26 in the amount of \$9,930 dollars Ms. Gellert seconded and the motion passed unanimously.

A motion was made by Mr. Troff to accept change order #27 in the amount of \$1,668 dollars Ms. Gellert seconded and the motion passed unanimously.

A motion was made by Mr. Troff to accept change order #28 in the amount of \$2,166 dollars Ms. Gellert seconded and the motion passed unanimously.

The Director's Report included the proposed budget for 2010. A motion was made by Ms. Talley to accept the proposed 2010 budget. Mr. Williams seconded and the motion passed unanimously.

Chairman Mike Kessler announced the Board would enter into executive session for legal advice and personnel matters. A motion was made by Mr. Troff to enter into executive session. Mr. Walker seconded and the motion carried unanimously. The Board went into executive session at 6:07 P.M. The public was asked to leave and return after the Executive Session.

Members present in the executive session were Mike Kessler, Chairperson, Charlotte Gellert, Vice Chairperson, Jeanne Talley, Treasurer, David Irwin, Mary Meyers, Jerry Troff, Charles Walker, Stan Williams, and Debbie Manget.

Chairman Mike Kessler announced that the Board discussed personnel and legal advice during the executive session. A motion was made by Mr. Walker to come out of executive session. Mr. Williams seconded and the motion passed unanimously.

A motion was made by Ms. Talley to allow the director to hire an attorney as needed. Mr. Williams seconded and the motion passed unanimously.

Mr. Troff made a motion to adjourn the meeting at 6:41. Ms. Gellert seconded and the motion passed unanimously.

Deborah S. Manget  
Secretary of the Board

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