

**CONYERS-ROCKDALE LIBRARY BOARD OF TRUSTEES**  
**MINUTES OF Called MEETING**  
**December 2, 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  
Erika Gschwind

The meeting was called to order by Mr. Kessler at 5:33 p.m. at the Conyers Rockdale Library located at 864 Green Street.

Mr. Walker moved to approve the October 27, 2009 minutes. Mr. Irwin seconded and the motion passed unanimously.

The Building Committee recommended approval of change orders #38, 41, 40, 39 and 25 in the total amount of \$33,509.00 dollars. Mr. Irwin seconded and the motion passed unanimously.

A motion was made by Ms. Gellert to approve the SPLOST reimbursement request, in the amount of \$24,013.49, and to submit it to the Board of Commissioners. Mr. Irwin seconded and the motion passed unanimously.

The Director's report reviewed the revised budget for FY 2010 which included the County's \$25,000 cut. No action was taken.

Mr. Kessler adjourned the meeting at 5:53 p.m.

Deborah S. Manget  
Secretary of the Board

Approved: by Mr. Kessler    Date: Jan 26, 2010