

CONYERS-ROCKDALE LIBRARY BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
January 27, 2009

Members Present:

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

Members Absent:

John Nix

Staff Present:

Debbie Manget
Lynn Budell
Daryl Fletcher
Gary Frizzell
Carl Dennis
Gail McCamish
Erika Gschwind

The meeting was called to order by Mr. Irwin at 5:32 p.m. at the Conyers-Rockdale Chamber of Commerce.

A motion was made by Ms. Gellert to approve the minutes of the December 9, 2008 meeting. Mr. Troff seconded and the motion passed unanimously.

Ms. Gellert reported the cash bank balance and introduced Mr. Stan Lunsford, auditor from Jones, McKnight and Edmonson. Mr. Lunsford provided a brief explanation of the FY 2008 Audit, noting there were no findings, and answered a few questions.

The Director's Report included a proposed Holiday and Planned Closings for 2009 (attached). A motion was made by Mr. Kessler to approve the closings for 2009 and it was seconded by Mr. Troff. The motion passed unanimously.

Chairman Irwin introduced the slate of new officers for 2009: Mr. Kessler, Chairperson; Ms. Gellert, Vice Chairperson; and Ms. Talley, Treasurer. The motion was made for approval by Mr. Troff. A voice vote was called with all in favor and the motion passed unanimously.

The new Chairman's report included the Board meeting schedule for 2009. Mr. Irwin made a motion to approve the Board meeting schedule for 2009. Mr. Walker seconded and the motion passed unanimously.

A motion was made by Mr. Irwin to approve the new officer's signatures for the bank accounts. It was seconded by Mr. Troff. The motion was approved unanimously.

Board members thanked both Mr. Irwin and Ms. Gellert for their two years of service as officers of the Conyers-Rockdale Library Board of Trustees.

Mr. Kessler adjourned the meeting at 6:22 p.m.

Deborah S. Manget
Secretary of the Board

Approved _____