

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

**MEMBERS PRESENT:**

Mike Kessler, Chairperson  
Charlotte Gellert, Vice Chairperson  
Jeanne Talley, Treasurer  
Mary Meyers  
John Nix  
Jerry Troff  
Charles Walker

**STAFF PRESENT:**

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

The meeting was called to order by Mr. Kessler at 5:31 p.m. at the Administrative Offices located at 1329 Portman Dr. Suite D

Mr. Irwin moved to approve the Minutes for the meetings on April 28, 2009, June 2, 2009 and June 30, 2009, as presented. Mr. Walker seconded the motion and the motion passed unanimously.

Ms. Talley gave the treasurer's report which included current bank balances.

The project update included a motion by Mr. Troff to approve the closed days projected schedule. Mr. Irwin seconded and the motion passed unanimously (attached).

A motion was made by Mr Troff to accept change orders 16-24 but not to exceed the amount of \$35,954.00. Mr. Walker seconded and the motion passed unanimously (attached).

The Director's Report included a staff update of frozen positions to date. It also included County and State budget updates, FY09 Year-End Financial Summary Estimates and a report on the average library visits per month.

Mr. Kessler adjourned the meeting at 6:41 p.m.

Deborah S. Manget  
Secretary of the Board

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

Amended Aug 25 2009