

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

June 2, 2009

MEMBERS PRESENT:

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

STAFF PRESENT:

Debbie Manget
Lynn Budell
Daryl Fletcher
Erika Gschwind

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

Ms. Manget reported expenditures within revenues, year to date, for the FY09 Maintenance and Operations Budget (attached).

Mr. Troff gave a project update which included a recommendation from the Building Committee to accept the low bid by Corporate Environments for the seating and acrylic shelving at \$17,742.00 and submit to the Board of Commissioners for approval. Ms. Gellert seconded and the motion passed with two in opposition to the motion, Mr. Irwin and Mr. Nix.

A motion was made by Mr. Troff to accept the low bid by Interface Electronics for the Allworx telephone system. Mr. Nix seconded and the motion passed unanimously.

A motion was made by Mr. Troff to accept the quote from Blackstock Equipment Sales to move and install the steel shelving currently owned by the library, for the amount of \$16,800. Mr. Irwin seconded and the motion passed unanimously.

Mr. Nix gave an update on the master plan for the landscaping. The plan will be available for review June 12 and subject to change if needed.

Mr. Kessler adjourned the meeting at 6:17 p.m.

Deborah S. Manget
Secretary of the Board

Approved _____ Date _____