

CONYERS-ROCKDALE LIBRARY BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
June 30, 2009

MEMBERS PRESENT:

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

STAFF PRESENT:

Debbie Manget
Lynn Budell
Daryl Fletcher
Gary Frizzell
Erika Gschwind

The meeting was called to order by Mr. Kessler at 5:00 p.m. at the Conyers-Rockdale Chamber of Commerce.

Mr. Kessler gave the chairman's report, a summary of the 2010 budget strategy. Included was a recommendation to close the library on Sundays effective in September. This motion was made by Jerry Troff. Mr. Williams seconded and the motion passed unanimously.

A motion was made by Ms. Gellert to endorse the Library Director's hiring freeze and the one that was instated by the County. Mr. Williams seconded and the motion passed unanimously.

A motion was made by Ms. Gellert to purchase four Early Literacy Stations at \$13,440.00. Mr. Williams seconded and the motion passed unanimously.

The project update included a motion by Ms. Gellert to accept change orders 1-11 in the amount of \$6,187.42. Mr. Nix seconded and the motion passed unanimously (attached).

Mr. Nix gave an update of the Library's Master Landscape Plan project. Ms. Gellert made a motion that Mr. Nix be the primary spokesperson of the Library Board to seek funds for Phase I of the Landscape project. Mr. Troff seconded and the motion passed with Ms. Myers and Ms. Talley abstaining.

Mr. Kessler adjourned the meeting at 6:45 p.m.

Deborah S. Manget
Secretary of the Board

Approved _____ Date _____