

CONYERS-ROCKDALE LIBRARY BOARD OF TRUSTEES
MINUTES OF Called MEETING
October 1, 2009

MEMBERS PRESENT:

Mike Kessler, Chairperson
Charlotte Gellert, Vice Chairperson
Jeanne Talley, Treasurer
Mary Myers
John Nix
Jerry Troff
Stan Williams

STAFF PRESENT:

Debbie Manget
Daryl Fletcher
Erika Gschwind

The meeting was called to order by Mr. Kessler at 5:31 p.m. at the Conyers Rockdale Library located at 864 Green Street.

A motion was made by Mr. Troff to accept change order #30 in the amount of \$2,367.63 and change order #34 in the amount of \$2,081.89 dollars. Ms. Gellert seconded and the motion passed unanimously.

A motion was made by Mr. Troff to approve the SPLOST reimbursement request as attached, in the amount of \$57,949.61, and to submit it to the Board of Commissioners. Mr. Nix seconded and the motion passed unanimously.

A motion was made by Mr. Troff to order the Juxtiform item as noted on the working furniture budget summary, in the amount of \$2,866.00. Mr. Nix seconded and the motion passed unanimously.

Mr. Kessler adjourned the meeting at 5:59 p.m.

Deborah S. Manget
Secretary of the Board

Approved _____ Date _____