

Chattahoochee Valley Libraries Regional Board Meeting
April 20, 2023 – 5:30pm
Columbus Public Library

In attendance:

Jennifer Boling, Secretary
Darcy Brito
Grace Nagel
Seleta Rogers

Staff in Attendance:

Alan Harkness, Director
Lizette Cruz, Administrative Specialist.

- I. Call to Order – the meeting was called to order at 5:40 pm.
- II. **Approval of the October 20, 2022, minutes** – Motion to approve by Nagel, seconded by Brito. Unanimous approval by Nagel, Brito, Rogers, and Boling.
- III. Public Comment – There was none
- IV. Treasurer’s Report – Director Harkness presented the treasurer’s report.
- V. Director’s Report – Director Harkness presented the director’s report.

Director Harkness gave an update on the South Columbus construction and noted that they have received a Bradley Turner grant to help fund the shortfall. The new manager, Pepper Grimmett, is doing an incredibly good job.

Director Harkness introduced the new logo and website for the Board. The company who designed the new logo and website specializes in libraries. The new website will save the libraries \$15,000.00 a year.

Director Harkness reminded the board about the upcoming Columbus Children’s Book Festival on April 29th and invited them to please drop by. The festival will mark the beginning of Summer Reading sponsored by Aflac and featuring the return of Golden Ticket Tuesday. The Clothes Story will return for Juneteenth at the Columbus Public Library with new additions to the exhibit. The Holocaust exhibit from the American Holocaust Museum and the Georgia Holocaust Museum will be on display in July.

- VI. Unfinished Business – there was none
- VII. New Business
 - i. **Vote on closure dates through FY25**

Motion to approve by Brito, seconded by Nagel. Unanimous approval by Nagel, Brito, Rogers, and Boling.

ii. Vote on Preliminary Budget for FY24.

After some discussion Brito made a motion to approve the Preliminary Budget for FY24. Nagel seconded. Unanimous approval by Nagel, Brito, Rogers, and Boling.

iii. Vote on proposed changes to By-laws

Motion to approve by Rogers, seconded by Nagel. Unanimous approval by Nagel, Brito, Rogers, and Boling.

iv. Vote to add Items to the agenda:

Motion to add the items listed below to the agenda made by Brito, seconded by Nagel. Unanimous approval by Nagel, Brito, Rogers, and Boling.

a. Approve FY 2024 Application for State Aid to Public Libraries and Chair's signature.

Motion to approve by Brito, seconded by Rogers. Unanimous approval by Nagel, Brito, Rogers, and Boling.

b. Approve FY 2024 Signatory Authority and Chair's Signature

Motion to approve by Brito, seconded by Rogers. Unanimous approval by Nagel, Brito, Rogers, and Boling.

VIII. Next meeting is scheduled for July 20, 2023. Location TBA.

IX. The meeting was adjourned at 6:25 PM.