

**Uncle Remus Regional Library System  
Board Meeting  
1121 East Avenue  
Madison, GA 30650  
706-342-4974**

The Regional Board of the Uncle Remus Regional Library System (the "Board") met at the Uncle Remus Regional Library System Headquarters in Madison, GA on October 17, 2019, at 1:00 p.m.

The following members were present:

- Greene County: Anita McCoy, Mary Lou Noonan, Bill Norris, Peggy Uehlin, Tom Uehlin,
- Hancock County: Rhunette Lewis, Jane Braxley, Mary Lacksen, Belinda Peebles,
- Jasper County: John Stork, Amy Wade, Margaret Watson,
- Morgan County: Bonnie Hicky, Eula Colbert, Linda Thoman, John Wade,
- Putnam County: Patricia Hone, Georgette Craig, Lynn Hobbs,
- Walton County, Loganville: Nancy Curry, Charlotte George, Janice Tribble,
- Walton County, Monroe: Peggy Leicht, Hope Reese, Lynn Warren,
- Walton County, Social Circle: Adele Schirmer, Penny Keener, Gina Morton, Nancy Posner,
- Walton County, Walnut Grove: none present.

Excused Absences:

- Greene County: Carroll Slusher, Joann McDade, Deborah Moore, Emma O'Neal,
- Jasper County: Missy Hopper,
- Morgan County: Irene Paul,
- Putnam County: Mike Mize,
- Walton County, Loganville: Terry Raiford,
- Walton County, Social Circle: Jessica Hutcheson, Joan McMillan,
- Walton County, Walnut Grove: Guy Hall, Michele Thrailkill.

The meeting was called to order at 1:03 p.m.

**Motion 1: August 8, 2019 Minutes Approved**

Stacy Brown presented the minutes from the August 8, 2019 Board Meeting. Please see the Board Meeting Packet. A motion to accept the minutes was made by Linda Thoman, seconded by Mary Lou Noonan, and passed with a unanimous vote.

Motion 2: September 30, 2019 Financial Report Approved

Ms. Brown presented the Financial Report dated September 30, 2019. Please see the Board Meeting Packet. A motion to accept the financial report was made by Janice Tribble, seconded by Nancy Posner, and passed with a unanimous vote.

Motion 3: Change Name of Uncle Remus Regional Library System Approved

The Board discussed changing the name of the Uncle Remus Regional Library System in order to be more descriptive and inclusive of the entire system. A motion to change the name of the Uncle Remus Regional Library System was made by Nancy Posner, seconded by Anita McCoy, opposed by Janice Tribble, and passed with a majority vote. The Board discussed reaching out to patrons, staff, and local organizations for name suggestions.

Ms. Brown announced that two of our libraries presented at the 2019 Georgia Libraries Conference. Mary Lacksen, Hancock County Library Trustee, and Kathy Ransom, Hancock County Library Manager, presented about the observation bee hive. Stacy Brown and Blake Peters, Monroe-Walton County Library Manager, presented about performing arts in programming. In addition, Stacy Brown presented during a leadership panel.

Motion 4: Adjournment

A motion to adjourn the meeting was made by Bonnie Hicky, seconded by Gina Morton and passed with a unanimous vote. The meeting was adjourned at 2:00 p.m.

The next Board meeting will be held on January 9, 2020 at 1:00 p.m.

Minutes were Prepared and Submitted by Mary E. Young