

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

The Regional Board of the Azalea Regional Library System (the "Board") met at the Morgan County Library in Madison, GA. on June 17, 2021 at 1:00 p.m.

The following members were present:

- Greene County Library: Mary Lou Noonan, Cornelia Lowery, Anita McCoy, Deborah Moore, Emma O'Neal, Carroll Slusher, Peggy Uehlin, Tom Uehlin,
- Eatonton-Putnam County Library: Georgette Craig, Gail Farmer, Lynn Hobbs, Patricia Hurt,
- Hancock County Library: Jane Braxley, Mary Lacksen,
- Jasper County Library: John Stork, Amy Wade,
- Morgan County Library: Linda Thoman, Madalyn Atkinson, Hiram Johnston, John Wade,
- Monroe-Walton County Library: Peggy Leicht, Hope Reese, Lynn Warren,
- O'Kelly Memorial Library: Lisa Luttrell, Ruth Colquitt, Nancy Curry, Charlotte George, Dana Russell, Paul Smith,
- Walnut Grove Library: Don Cannon, Erica Miles,
- W. H. Stanton Memorial Library: Adele Schirmer, Ashley Johnson, Penny Keener, Joan McMillan, Nancy Posner.

Excused Absences:

- Greene County Library: Joann McDade
- Eatonton-Putnam County Library: Mike Mize, Stanley Lines
- Hancock County Library: Rhunette Lewis,
- Jasper County Library: Mary Camp, Missy Hopper,
- Morgan County Library: Melissa Sikorski,
- Monroe-Walton County Library: Susan Blair, Marc Hammes, Ansley Holder,
- O'Kelly Memorial Library: Terry Raiford, Janice Tribble,
- Walnut Grove Library: June Pringle,
- W. H. Stanton Memorial Library: Gina Morton.

The meeting was called to order at 1:06 p.m.

Pursuant to the Georgia Open Records Act at O.C.G.A. 50-14-1(g) this meeting is being held by teleconference. Such section allows meetings to be held by teleconference "under circumstances necessitated by emergency conditions involving public safety." Notice of the meeting has been provided to the public, and means are afforded for the public to have simultaneous access to the teleconference meeting.

Motion 1: April 08, 2021 Minutes Approved

Ms. Brown presented the minutes from the April 08, 2021 Board Meeting. Please see the Board Meeting Packet. A motion to accept the minutes was made by Linda Thoman, seconded by Peggy Leicht, and passed with a unanimous vote.

Motion 2: FY21 Budget Amendment

Ms. Brown presented the FY21 Budget Amendment. Please see the Board Meeting Packet. A motion to accept the Budget Amendment was made by Peggy Leicht, seconded by Don Cannon, and passed with a unanimous vote.

Motion 3: FY22 Budget Approved

Ms. Brown presented the FY22 Budget. Please see the Board Meeting Packet. A motion to accept the Budget was made by Linda Thoman, seconded by John Wade, and passed with a unanimous vote.

Motion 4: Signatory Authority Approved

Ms. Brown presented the Signatory Authority. Please see the Board Meeting Packet. A motion to accept the Signatory Authority was made by Don Cannon, seconded by Dana Russell, and passed with a unanimous vote.

Motion 5: Director's Salary Approved

Ms. Brown presented the Director's Salary to the Board. Please see the Board Meeting Packet. A motion to approve the Director's Salary was made by Mary Lou Noonan, seconded by John Wade and passed with a unanimous vote.

Motion 6: Personnel and Policy Manual Changes Approved

Mary Young presented the Personnel and Policy Manual Changes. Please see the Board Meeting Packet. A motion to accept the Personnel and Policy Manual Changes was made by Lynn Warren, seconded by Peggy Leicht, and passed with a unanimous vote.

Ms. Brown provided the Board with an recap of the past year including, pandemic policies, and an overview of programs, improvements, grants, and features in news media.

Motion 8: Adjourn the Meeting Approved

A motion to adjourn the meeting at 1:32 p.m. was made by Linda Thoman, seconded by John Wade, and passed with a unanimous vote.

The next Board meeting will be held on August 12, 2021 at 1:00 p.m.

Minutes were Prepared and Submitted by Mary E. Young