

**MINUTES**  
**AZALEA REGIONAL LIBRARY SYSTEM BOARD OF TRUSTEES**

**October 14, 2021**

The Azalea Regional Library System Board of Trustees met at the Morgan County Library on October 14, 2021, at 1:00 pm.

The following individuals were present:

Trustees:

Eatonton-Putnam County Library: Gail Farmer, Stanley Lines  
Greene County Library: Mary Lou Noonan, Cornelia Lowery, Anita McCoy, Emma O'Neal, Peggy Uehlin  
Jasper County Library: Amy Wade  
Monroe-Walton County Library: none present  
Morgan County Library: Melissa Sikorski  
O'Kelly Memorial Library: Nancy Curry, Paul Smith  
Sparta-Hancock County Library: Jane Braxley, Rhunette Lewis  
W. H. Stanton Memorial Library: Penny Keener  
Walnut Grove Library: Don Cannon

Library Staff: Stacy L. Brown, Nancy Condon, Holly Jarrell, Allison Clark, Aria Higginbottom

Others: n/a

Excused absences:

Eatonton-Putnam County Library: Mike Mize, Georgette Craig, Lynn Hobbs, Patricia Hurt  
Greene County Library: Joann McDade, Deborah Moore, Carroll Slusher, Tom Uehlin  
Jasper County Library: John Stork, Ross Hays, Margaret Watson  
Monroe-Walton County Library: Susan Blair, Joe Boyd, Marc Hammes, Ansley Holder, Lynn Laird, Peggy Leicht, Hope Reese, Lynn Warren, Laura Webster  
Morgan County Library: Linda Thoman, Madalyn Atkinson, Eula Colbert, Hiram Johnston, John Wade  
O'Kelly Memorial Library: Lisa Luttrell, Ruth Colquitt, Charlotte George, Terry Raiford, Dana Russell, Janice Tribble  
Sparta-Hancock County Library: Angela Lawson, Mary Lacksen, Belinda Peebles  
W. H. Stanton Memorial Library: Jessica Hutcheson, Ashley Johnson, Joan McMillan, Gina Morton, Nancy Posner  
Walnut Grove Library: Tim Baker, Erica Miles, June Pringle, Brad Stewart, Sarah Tuchscherer, Lisa Whitehead

A quorum of libraries was present. The meeting was called to order at 1:05 pm by S. Brown.

Motion 1: August 12, 2021, and September 30, 2021, Minutes Approved

A motion was made by D. Cannon to accept the minutes of the August 12, 2021, and September 30, 2021, meetings. The motion was seconded by M. L. Noonan, and passed with a unanimous vote.

S. Brown presented the financial reports for the first quarter of Fiscal Year 2022 and answered Trustees questions.

Motion 2: Financial reports for 1<sup>st</sup> Quarter FY 2022 Approved

A motion to approve the financial reports for the first quarter of FY 2022 was made by G. Farmer. The motion was seconded by R. Lewis and passed with a unanimous vote.

S. Brown presented her Director's Report to the Trustees. Library system staff have presented at the state library conference earlier this month and will present at a state-wide technology conference later this month. The library system received two ARPA grants and are continuing to apply for grants as opportunities arise.

There was no Old Business.

Under New Business, S. Brown proposed suspending the Face Mask or Face Covering Mandate policy for patrons.

Motion 3: Face Mask or Face Covering Mandate policy suspended for library patrons

A motion to remove the face mask mandate policy for library patrons was made by D. Cannon. The motion was seconded by A. Wade and passed with a unanimous vote.

S. Brown recommended reclassifying N. Condon as Deputy Director and creating a job description for Deputy Director. She also recommended updating the job descriptions for Executive Director, Member Services Librarian, Business Services, and Receiving Associate. S. Brown discussed the proposed changes and answered questions from Trustees.

Motion 4: Reclassification and job description changes approved

A motion to approve all the job description changes, job title changes, and enhancements was made by P. Smith. The motion was seconded by G. Farmer and passed with a unanimous vote.

There were no Public Comments.

Motion 5: Meeting Adjourned

A motion to adjourn the meeting at 1:27 pm was made by M. L. Noonan. The motion was seconded by C. Lowery and passed with a unanimous vote.

The next Regional Board meeting will be Thursday, January 13, 2022, at 1:00 pm.

Minutes were prepared and submitted by Nancy Condon.