

MINUTES
AZALEA REGIONAL LIBRARY SYSTEM BOARD OF TRUSTEES

January 13, 2022

The Azalea Regional Library System Board of Trustees met at the Morgan County Library on January 13, 2022, at 1:00 pm.

The following individuals were present:

Trustees:

Eatonton-Putnam County Library: Gail Farmer, Stanley Lines, Mike Mize

Greene County Library: Mary Lou Noonan, Cornelia Lowery, Anita McCoy, Deborah Moore, Emma O'Neal, Carroll Slusher, Peggy Uehlin

Jasper County Library: John Stork

Monroe-Walton County Library: Susan Blair, Ansley Holder

Morgan County Library: Madalyn Atkinson, Hiram Johnston, Melissa Sikorski, Linda Thoman, John Wade

O'Kelly Memorial Library: Nancy Curry, Charlotte George, Lisa Luttrell

Sparta-Hancock County Library: Mary Lacksen, Rhunette Lewis, Belinda Peebles

W. H. Stanton Memorial Library: Penny Keener, Nancy Posner

Walnut Grove Library: Don Cannon, Erica Miles

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

Others: n/a

Excused absences:

Eatonton-Putnam County Library: Lynn Hobbs, Patricia Hurt

Greene County Library: Joann McDade

Jasper County Library: Ross Hays, Amy Wade, Margaret Watson

Monroe-Walton County Library: Joe Boyd, Marc Hammes, Lynn Laird, Peggy Leicht, Hope Reese, Lynn Warren, Laura Webster

Morgan County Library: Eula Colbert

O'Kelly Memorial Library: Ruth Colquitt, Terry Raiford, Dana Russell, Paul Smith, Janice Tribble

Sparta-Hancock County Library: Jane Braxley, Angela Lawson

W. H. Stanton Memorial Library: Jessica Hutcheson, Ashley Johnson, Joan McMillan, Gina Morton

Walnut Grove Library: Tim Baker, June Pringle, Brad Stewart, Sarah Tuchscherer, Lisa Whitehead

A quorum of libraries was present. The meeting was called to order at 1:04 pm by S. Brown.

Motion 1: October 14, 2021. Minutes Approved

A motion was made by P. Uehlin to accept the minutes of the October 14, 2021, meeting. The motion was seconded by C. Slusher and passed with a unanimous vote.

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

Motion 2: Financial reports for 2nd Quarter FY 2022 Approved

A motion to approve the financial reports for the first quarter of FY 2022 was made by M. L. Noonan. The motion was seconded by J. Wade and passed with a unanimous vote.

There was no Old Business.

Under New Business, S. Brown presented the proposed schedule of dates libraries will close for state holidays and staff training in the 2022 calendar year.

Motion 3: Library Closed Dates Approved

A motion to approve the library closed dates for calendar year 2022 was made by M. Mize. The motion was seconded by P. Uehlin and passed with a unanimous vote.

There were no Public Comments.

S. Brown presented her Executive Director's Report to the Trustees. She introduced Member Services Librarian, A. Pearson, to Trustees. S. Brown informed Trustees that the system won state-wide recognition as Georgia's Library of the Year for 2021. She is very proud of the work the staff has done to earn this recognition and she also thanked Trustees, funding agencies, and Friends of the Library groups for their contributions to the system. A regional celebration event is planned for February 16, 2022. Local events at each library will also be planned throughout the year.

Motion 4: Use of Money from Regional Fund Balance Approved

A motion to use money from the Regional fund balance to pay for the regional Library of the Year celebration was made by D. Cannon. The motion was seconded by L. Thoman and passed with a unanimous vote.

Motion 5: Meeting Adjourned

A motion to adjourn the meeting at 1:23 pm was made by M. Mize. The motion was seconded by L. Thoman and passed with a unanimous vote.

The next Regional Board meeting will be Thursday, April 14, 2022, at 1:00 pm.

Minutes were prepared and submitted by Nancy Condon.