

**ATHENS-CLARKE COUNTY LIBRARY BOARD OF TRUSTEES**  
**Tuesday, July 12, 2022**

- I. Call to order  
4:01 pm
- II. Announcements  
None
- III. Public Comment [3-minute limit]  
None
- IV. Approval of April 12, 2022 Minutes  
(Motioned by Mr. Timmons, seconded by Ms. Hunt) unanimously approved
- V. Approval of the July 12, 2022, Meeting Agenda  
(Motioned by Ms. Hunt, seconded by Mr. Vernotico) unanimously approved
- VI. Acceptance of Financial Report, FY2022 Q4. prepared by Mamie Fike  
(Motioned by Ms. Bogue, seconded by Mr. Vernotico) unanimously approved
- VII. Committee Reports
  - Friends of the Library
  - Winterville
  - Endowment
- VIII. Director's Report
- IX. Communications  
None
- X. New Business
  - Hanging of the plaques  
(Motioned by Mr. Timmons, seconded by Mr. Vernotico) unanimously approved
- XI. Board Actions
  - Approval of final FY23 budget  
(Motioned by Mr. Vernotico, seconded by Mr. Scott) unanimously approved
  - Approve annual fine forgiveness for new PLAY Card holders  
(Motioned by Ms. Hunt, seconded by Ms. Bogue) unanimously approved
  - Approval of security services restricted funds for FY2023  
(motioned by Mr. Scott, seconded by Mr. Timmons) unanimously approved
- XII. Old Business
  - Approve edits made to Constitution and By Laws  
unanimously approved
- XIII. Adjourn  
5:11 pm (motioned by Mr. Timmons, seconded by Mr. Vernotico) unanimously approved

**Next Meeting – October 11, 2022 at 4:00pm**