

ATHENS-CLARKE COUNTY LIBRARY BOARD OF TRUSTEES
Tuesday, October 11, 2022
AGENDA

- I. Call to order
4:00 p.m.
- II. Announcements
Chair Russell announced the resignation of 2 Board members, Alice Hunt and Ruth Vernotico. Both moved out of the region and had to resign from the Board. The Board thanked them for their service.
- III. Public Comment [3-minute limit]
 - Tranteegus Allen
Ms. Allen, a previous Branch Manager at the Pinewoods Branch who resigned, spoke to the Board. She expressed her frustration with upper management and the lack of training she received to prepare her for the role as the Pinewoods Branch Manager.
- IV. Approval of July 12, 2022 Minutes - Unanimously approved.
Motioned by Ms. Bogue, seconded by Mr. Timmons
- V. Approval of the October 11, 2022, Meeting Agenda - Unanimously approved.
Motioned by Mr. Timmons, seconded by Mr. Woods
- VI. Acceptance of Financial Report, FY2023 Q1. prepared by Mamie Fike
Unanimously accepted
- VII. Committee Reports
 - Friends of the Library
 - Winterville
 - Foundation
 - Personnel and Nominating
- VIII. Director's Report
- IX. Communications - None
- X. New Business - None
- XI. Board Actions
 - Review Board members terms
Some term discrepancies were found. Chair Russell will review with Ms. Price and the roster will be reviewed in January.
 - Ratify NexGen Exterminators contract - Unanimously approved
Motioned by Ms. Cox, seconded by Ms. Bogue
 - Review and approve restricted funds
Tabled until January meeting
 - Review and approve Police Agreement - Unanimously approved
 - Approval for GLS FOL to host fundraising event at the library - Unanimously approved
Motioned by Ms. Brickman, seconded by Ms. Bogue
 - Board approval of the following nominations by the Personnel and Nominating Committee
Chair - Jane Russell
Vice Chair - Steve Mason
Treasurer - Stephanie Hall
Motioned by Ms. Cox, seconded by Mr. Jordan
- XII. Old Business

- Approve review of By Laws
Ms. Russell requested that Mr. Woods send the reviewed documents via email to all Board members. An electronic vote will be taken.

XIII. Adjourn

5:08 pm

Next Meeting – January 10, 2023 at 4:00pm