

ATHENS REGIONAL LIBRARY SYSTEM BOARD OF TRUSTEES
Thursday, July 21, 2022
AGENDA

1. Recognition & Resolutions
2. Call to Order
3:30 pm
3. Approval of Minutes, April 21, 2022 Meeting
(motioned by Mr. Campbell, seconded by Mr. Lutz) unanimously approved
4. Adopt the July 21, 2022 Meeting Agenda
(motioned by Ms. Russell, seconded by Mr. Shapiro) unanimously approved
5. Public Comment - none
6. Accept the Financial Report FY2022 Q4 prepared by Mamie Fike, Business Manager
(motioned by Mr. Campbell, seconded by Mr. Garner) unanimously approved
7. Regional Reports
 - a. Athens-Clarke County
 - b. Franklin County
 - c. Madison County
 - d. Oconee County
 - e. Oglethorpe County
8. Director's Report (including any Staff Presentations and Communications)
9. Committee Reports
 - a. Finance - none
 - b. Personnel -none
 - c. Policy - none
10. Old Business
11. New Business
 - a. Approval to move Staff Development Day from 11/9 to 11/17
unanimously approved
 - b. Approval of mileage rate increase
(motioned by Mr. Campbell, seconded by Mr. Lutz) unanimously approved
 - c. Approval of proposed FY23 budget
(motioned by Mr. Campbell, seconded by Ms. Russell) unanimously approved
 - d. Reaffirm ALA governing documents
(moved by Mr. Lutz, seconded by Ms. Shoemaker) unanimously approved
 - e. Review and approve restricted funds
(motioned by Mr. Campbell, seconded by Ms. Russell) unanimously approved
 - f. Approval of policies
 - Patron Responsibility and Conduct Policy
(motioned by Mr. Garner, seconded by Mr. Campbell) unanimously approved
 - Meeting Room Policy
(motioned by Ms. Russell, seconded by Mr. Rice) unanimously approved
 - Public Information Displays Policy
(motioned by Mr. Rice, seconded by Mr. Russell) unanimously approved w/ edits

- 2022 Reconsideration Process
Board unanimously agree to redraft policy
 - Bereavement Leave Policy update
(motioned by Mr. Garner, seconded by Mr. Rice) unanimously approved
 - Collection Management Policy
Board agree to eliminate "if necessary" from the policy
(motioned Ms. Russell, seconded by Mr. Lutz) unanimously approved w/ edits
12. Announcements
13. Adjourn
4:44 pm (motioned by Mr. Garner, seconded by Mr. Campbell) unanimously approved

Next Meeting October 20, 2022 at 3:30 pm

Board Actions

- Approval of 8 hour staff incentive as presented by Assistant Director Toby Mayfield
unanimously approved
- Approval for groups or organizations outside of ARLS area to pay maintenance fee for MPR use
(motioned by Mr. Garner, seconded by Mr. Campbell) unanimously approved
- Approval of \$1900 Ryan Dowd staff trainings
(motioned by Mr. Lutz, seconded by Mr. Woods) unanimously approved
- Approval to use funding in the following ways as outlined in the July Director's Report presented
by Valerie Bell
 - \$2,500 Kindful donor software platform
 - \$7,000 restricted account for COVID PPE
 - \$2,250 new laminator
 - \$1,900 Ryan Dowd trainings(motioned by Mr. Campbell, seconded by Ms. Russell) unanimously approved