

**ATHENS REGIONAL LIBRARY SYSTEM BOARD OF TRUSTEES**  
**Thursday, April 20, 2023**  
**AGENDA**

1. Recognition & Resolutions - Rebecca Ballard, Regional Children's Services Coordinator, was named GPLS Library Worker of the Year.
2. Call to Order - 3:32 p.m.
3. Approval of Minutes - January 19, 2023 Meeting - Unanimously approved.  
Motioned by Mr. Timmons, Seconded by Mr. Lutz
4. Adopt the April 20, 2023 Meeting Agenda - Unanimously approved.  
Motioned by Ms. Norris, Seconded by Ms. Russell
5. Public Comment - None
6. Accept the Financial Report FY2023 Q3  
Motioned By Ms. Morris, Seconded by Ms. Ross
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 - The committee reviewed and approved of the policies put forth.
  - d. Nominating
    - Review/Appoint Board Committees - The Board reviewed committees that currently had vacancies. The following Board members were appointed to the following committees:  
Katie Morris - Finance Committee  
Mary Frey, Steve Mason, Howard Shapiro - Personnel Committee  
Amelia Ross - Policy Committee
10. Old Business - none
11. New Business
  - a. Approval of the FY24 Proposed Budget - Unanimously approved.  
Motioned by Mr. Lutz, Seconded by Mr. Timmons
  - b. Approval of the FY24 Director's Salary - Unanimously approved.  
Motioned by Mr. Timmons, Seconded by Ms. Russell
  - c. Approval of the FY24 Signatory Authority - Unanimously approved.  
Motioned by Ms. Shoemaker, Seconded by Mr. Timmons
  - d. Approval of electronic meeting text - Tabled until July meeting

- e. Director's Evaluation Review - Tabled until July meeting. The Personnel Committee will meet and prepare the documentation before. The Personnel Committee will share the report with the Board at the July meeting.
  - f. Approval of the unattended teens after hours policy - Unanimously approved.  
Motioned by Ms. Norris, Seconded by Ms. Terrell
  - g. Approval of the Chromebook lending policy - Unanimously approved.  
Motioned by Ms. Russell, Seconded by Mr. Lutz
12. Announcements - none
13. Adjourn - 4:44 p.m. Unanimously approved.

**Next Meeting July 20, 2023 at 3:30 pm**