

ATHENS-CLARKE COUNTY LIBRARY BOARD OF TRUSTEES

Tuesday, October 10, 2023

AGENDA

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SUMMARY OF BOARD ACTIONS

- I. Call to order - 4:01
- II. Announcements - Chair Russell read Ms. Cullen's resolution. The Board thanked Ms. Cullen for her 2 terms of service.
- III. Public Comment [3-minute limit] - none
- IV. Approval of the July 11, 2023 Minutes - Unanimously approved. (motioned by Ms. Brickman, seconded by Mr. Acey)
- V. Approval of the October 10, 2023 Meeting Agenda - Unanimously approved. (motioned by Mr. Jordan, seconded by Ms. Lynch)
- VI. Acceptance of Financial Report FY2024 Q1 - Unanimously accepted. (motioned by Ms. Carter, seconded by Mr. Acey)
- VII. Committee Reports
 - Friends of the Library
 - Winterville
 - Foundation
- VIII. Director's Report
- IX. Communications - none
- X. New Business - none
- XI. Board Actions
 - Approval to revise Bylaws to reflect electronic meeting compliance. - Tabled until January 2024 meeting.
 - Approval to fund Pinewoods Branch maintenance requested by Pinewoods Estates - Unanimously approved. (motioned by Ms. Bogue, seconded by Mr. Bray)
- XII. Old Business - none
- XIII. Adjourn - 4:58 p.m. Unanimously approved (motioned by Mr. Acey, seconded by Mr. Jordan)

Next Meeting - January 9, 2024 at 4:00pm