

ATHENS-CLARKE COUNTY LIBRARY BOARD OF TRUSTEES

Tuesday, April 9, 2024

AGENDA

- I. Call to order - 3:32
- II. Announcements
 - Resignation of Steven Mason
 - The ACCUUG budget hearing is May 2, 2024 at 6:30 pm. Board members and staff are encouraged to attend.
- III. Public Comment [3-minute limit] - none
- IV. Approval of the January 9, 2024 Minutes - Unanimously Approved. (motioned by Ms. Brickman, seconded by Mr. Woods)
- V. Approval of the April 9, 2024 Meeting Agenda - Unanimously Approved. (motioned by Ms. Brickman, seconded by Ms. Pratt)
- VI. Acceptance of Financial Report FY2024 Q3 - Ms. Bell gave the report in the absence of Ms. Lavengood. Unanimously accepted.
- VII. Committee Reports
 - Friends of the Library - Ms. Linthicum was not present to give the report.
 - Winterville - Ms. Leitch gave the report.
 - Foundation - Ms. Bogue gave the report.
 - Nomination Committee - Following the resignation of Vice Chair Steve Mason, the Nominating Committee proposed Rainey Lynch as the new Vice Chair of the ACCL Board of Trustees. The nomination was unanimously accepted without opposition.
- VIII. Director's Report - Ms. Bell gave the report.
- IX. Communications - Board members reviewed the 2024 Board Members List and 2024 ACCL BOT Committees List. Chair Russell stated that edit requests should be sent to Ms. Price.
- X. New Business
 - Regional Board members needed - Ms. Russell informed the board that Mr. Mason's resignation has created a vacancy on the Regional Board, which must be filled by a Clarke County Board Member. Ms. Brickman has agreed to serve as an ACCL representative on the Regional Board. Ms. Brickman has also agreed to serve on the Book and Media Action Committee.
- XI. Board Actions
 - Approve hiring of temporary summer staff - Unanimously approved. (motioned by Mr. Kurtz, seconded by Mr. Woods)
- XII. Old Business - none
- XIII. Adjourn - With no further business, Chair Russell adjourned the meeting at 4:47 pm. Unanimously approved without opposition.

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