

**Azalea Regional Library System  
Board Meeting  
1121 East Avenue  
Madison, GA 30650  
706-342-4974**

The Regional Board of the Azalea Regional Library System (the "Board") met at the Azalea Regional Library System Headquarters in Madison, GA. on August 13, 2020 at 1:00 p.m.

The following members were present:

- Greene County: Mary Lou Noonan, Deborah Moore, Emma O'Neal, Carroll Slusher, Peggy Uehlin, Tom Uehlin
- Hancock County: Rhunette Lewis, Jane Braxley, Mary Lacksen, Belinda Peebles,
- Jasper County: John Stork, Mary Camp, Missy Hopper, Amy Wade,
- Morgan County: Linda Thoman, Hiram Johnston, Irene Paul, John Wade
- Putnam County: Mike Mize,
- Walton County, Loganville: Nancy Curry, Charlotte George, Lee Munsey, Terry Raiford, Janice Tribble,
- Walton County, Monroe: Peggy Leicht, Laura Webster,
- Walton County, Social Circle: Adele Schirmer, Penny Keener, Joan McMillan, Walton County, Walnut Grove: Don Cannon.

Excused Absences:

- Greene County: Cornelia Lowery, Anita McCoy
- Hancock County: Angela Lawson,
- Putnam County: Georgette Craig,
- Walton County, Monroe: Susan Blair, Marc Hammes, Lynn Warren
- Walton County, Social Circle: Gina Morton
- Walton County, Walnut Grove: June Pringle

The meeting was called to order at 1:03 p.m.

Pursuant to the Georgia Open Records Act at O.C.G.A. 50-14-1(g) this meeting is being held by teleconference. Such section allows meetings to be held by teleconference "under circumstances necessitated by emergency conditions involving public safety." Notice of the meeting has been provided to the public, and means are afforded for the public to have simultaneous access to the teleconference meeting.

Motion 1: April 28, 2020 Minutes Approved

Stacy Brown presented the minutes from the April 28, 2020 Board Meeting. Please see the Board Meeting Packet. A motion to accept the minutes was made by Linda Thoman, seconded by Penny Keener, and passed with a unanimous vote.

Ms. Brown presented the Financial Report dated June 30, 2020. Please see the Board Meeting Packet.

Motion 2: Move \$2,859.00 from Hancock Fund Raiser to Hancock Fund Balance

Ms. Brown presented the FY21 Tentative Budget. Please see the Board Meeting Packet. A motion to move \$2,859.00 from Hancock Fund Raiser to Hancock Fund Balance was made by Mary Lacksen, seconded by Rhunette Lewis and passed with a unanimous vote.

Motion 3: FY21 Tentative Budget Approved

A motion to approve the FY21 Tentative Budget was made by Don Cannon, seconded by John Wade and passed with a unanimous vote.

Motion 4: Personnel and Policy Manual Changes Approved

Mary Young presented the changes to the Personnel and Policy Manuals. A motion to approve the changes was made by John Stork, seconded by Jane Braxley, and passed with a unanimous vote.

Ms. Brown discussed what the Regional Staff, Library Managers, and support staff had been doing during the global Coronavirus pandemic. Ms. Brown stated that we are currently in Phase II, which allows library patrons to make an appointment for computer usage. Ms. Brown announced that the library has acquired Tutor.com to support our patrons as their children return to school. Ms. Brown stated that we have received a \$2,000.00 census grant through the American Library Association for chrome books and hotspots. Ms. Brown discussed the safety precautions in place to protect staff and the community from COVID-19 exposure.

Mike Mize thanked Ms. Brown for her support to the Eatonton-Putnam County Library during this difficult time and temporary closure due to a staff member testing positive for COVID-19. He commended her for keeping him up-to-date on the situation at the library.

Motion 5: Adjournment

A motion to adjourn the meeting was made by Don Cannon, seconded by Mary Lou Noonan and passed with a unanimous vote. The meeting was adjourned at 1:56 p.m.

The next Board meeting will be held on October 15, 2020 at 1:00 p.m.

Minutes were Prepared and Submitted by Mary E. Young