

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

The Regional Board of the Uncle Remus Regional Library System (the "Board") met at the Uncle Remus Regional Library System Headquarters in Madison, GA on January 9, 2020, at 1:00 p.m.

The following members were present:

- Greene County: Mary Lou Noonan, Anita McCoy, Joann McDade, Deborah Moore, Tom Uehlin,
- Hancock County: Rhunette Lewis, Jane Braxley, Mary Lacksen, Angela Lawson,
- Jasper County: John Stork, Mary Camp, Missy Hopper, Amy Wade,
- Morgan County: Bonnie Hicky, Hiram Johnston, Irene Paul, Linda Thoman, John Wade,
- Putnam County: Georgette Craig, Mike Mize,
- Walton County, Loganville: Nancy Curry, Charlotte George, Terry Raiford, Janice Tribble,
- Walton County, Monroe: Peggy Leicht,
- Walton County, Social Circle: Adele Schirmer, Penny Keener, Joan McMillan, Nancy Posner,
- Walton County, Walnut Grove: Don Cannon, June Pringle.

Excused Absences:

- Greene County: Emma O'Neal, Carroll Slusher, Peggy Uehlin
- Hancock County: Belinda Peebles,
- Jasper County: Margaret Watson,
- Morgan County: Eula Colbert,
- Putnam County: Patricia Hone,
- Walton County, Monroe: Susan Blair, Lynn Warren,
- Walton County, Social Circle: Gina Morton.

The meeting was called to order at 1:00 p.m.

Motion 1: October 17, 2019 Minutes Approved

Stacy Brown presented the minutes from the October 17, 2019 Board Meeting. Please see the Board Meeting Packet. A motion to accept the minutes as amended was made by Anita McCoy, seconded by Janice Tribble, and passed with a unanimous vote.

Motion 2: December 31, 2019 Financial Report Approved

Ms. Brown presented the Financial Report dated December 31, 2019. Please see the Board Meeting Packet. A motion to accept the financial report was made by Don Cannon, seconded by Linda Thoman, and passed with a unanimous vote.

Motion 3: Change Name of Uncle Remus Regional Library System to Azalea Regional Library System Approved

A motion to change the name of the Uncle Remus Regional Library System to the Azalea Regional Library System was made by Mike Mize, seconded by Mary Lou Noonan, and passed with a majority vote.

Motion 4: Change date of October 8, 2020 meeting to October 15, 2020

A motion to change the date of the October 8, 2020 meeting to October 15, 2020 was made by Bonnie Hicky, seconded by June Pringle, and passed with a unanimous vote.

Ms. Brown discussed the 2020 Census with the Board. Each library will have six dedicated computers for patrons to use to fill out the census questionnaire. In addition, the libraries will have flyers and bookmarks outlining the key points of the census and the census will be promoted via the newsletter, social media and on the library website. Ms. Brown announced that along with the new name we will be launching a new website. The website will be powered by wordpress and will utilize the "spacious" theme. Ms. Brown announced she has been elected Vice Chair to Georgia Council. She will be working with other librarians across the state to advocate for materials budget cut exemption and increased library funding in the coming year.

Motion 5: Adjournment

A motion to adjourn the meeting was made by Don Cannon, seconded by Nancy Posner and passed with a unanimous vote. The meeting was adjourned at 1:40 p.m.

The next Board meeting will be held on April 9, 2020 at 1:00 p.m.

Minutes were Prepared and Submitted by Mary E. Young