

**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 April 08, 2021 at 1:00 p.m.

The following members were present:

- Greene County Library: Mary Lou Noonan, Cornelia Lowery, Emma O'Neal, Carroll Slusher, Peggy Uehlin, Tom Uehlin,
- Eatonton-Putnam County Library: Mike Mize, Gail Farmer, Lynn Hobbs, Stanley Lines
- Hancock County Library: Rhunette Lewis, Mary Lacksen, Belinda Peebles,
- Jasper County Library: John Stork, Ross Hays, Missy Hopper,
- Morgan County Library: Linda Thoman, Hiram Johnston, Irene Paul, Melissa Sikorski, John Wade,
- Monroe-Walton County Library: Peggy Leicht, Lynn Warren,
- O'Kelly Memorial Library: Nancy Curry, Charlotte George, Lisa Luttrell, Lee Munsey, Terry Raiford, Janice Tribble,
- Walnut Grove Library: Don Cannon, June Pringle.
- W. H. Stanton Memorial Library: Penny Keener, Joan McMillan, Gina Morton, Nancy Posner,

Excused Absences:

- Greene County Library: Anita McCoy, Deborah Moore,
- Hancock County Library: Jane Braxley,
- Jasper County Library: Mary Camp, Amy Wade,
- Monroe-Walton County Library: Susan Blair, Marc Hammes,
- W. H. Stanton Memorial Library: Adele Schirmer, Jessica Hutcheson.

The meeting was called to order at 1:02 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: Amendments to Agenda Approved

Stacy Brown asked the Board to approve amendments to the agenda to include V(c) Logo Approval, and V(d) Supplement for Library Managers. A motion to approve the

amendments to the agenda was made by Don Cannon, seconded by Hiram Johnston, and passed with a unanimous vote.

Motion 2: January 14, 2021 Minutes Approved

Ms. Brown presented the minutes from the January 14, 2021 Board Meeting. Please see the Board Meeting Packet. A motion to accept the minutes was made by John Wade, seconded by Linda Thoman, and passed with a unanimous vote.

Motion 3: FY 2020 Audit Approved

Amanda Wilkson presented the FY2020 Audit. Please see the Board Meeting Packet. A motion to accept the FY2020 Audit was made by Mary Lou Noonan, seconded by Don Cannon, and passed with a unanimous vote.

Motion 4: Financial Report dated March, 2021 Approved

Ms. Brown presented the Financial Report dated March, 2021. Please see the Board Meeting Packet. A motion to accept the financial report was made by Ross Hays, seconded by Lynn Warren, and passed with a unanimous vote.

Motion 5: Personnel Manual Changes Approved

Mary Young presented the Personnel Manual Changes. Please see the Board Meeting Packet. A motion to accept the Personnel Manual Changes was made by Don Cannon, seconded by Mike Mize, and passed with a unanimous vote.

Motion 6: Logo Design Approved

Ms. Brown presented logo designs to the Board. A motion to adopt the book and flower design was made by Mike Mize, seconded by Lynn Warren and passed with a unanimous vote.

Motion 7: Supplement for Library Manager's Approved

Ms. Brown discussed the Governor's \$1,000.00 supplement to state paid workers. Library Managers are paid with local funds and therefore, not eligible for the Governor's supplement. Ms. Brown proposed utilizing SSG (System Services Grant) money to give the Library Manager's a one-time supplement of \$1,000.00 to mirror the state supplement. A motion to approve this one-time supplement for Library Managers was made by Ross Hays, seconded by Linda Thoman, and passed with a unanimous vote.

Ms. Brown provided the Board with an update on library hours and staffing throughout the Region. Ms. Brown discussed the technology lending program and the PLAY Card program, which is active or in progress in 5 of the region's 6 counties.

Motion 8: Adjourn the Meeting Approved

A motion to adjourn the meeting at 2:08 p.m. was made by Don Cannon, seconded by Hiram Johnston, and passed with a unanimous vote.

The next Board meeting will be held on August 12, 2021 at 1:00 p.m.

Minutes were Prepared and Submitted by Mary E. Young