

**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 12, 2021 at 1:00 p.m.

The following members were present:

- Greene County Library: Mary Lou Noonan, Cornelia Lowery, Anita McCoy, Deborah Moore, Peggy Uehlin, Tom Uehlin,
- Eatonton-Putnam County Library: Mike Mize, Patricia Hurt, Stanley Lines.
- Hancock County Library: Jane Braxley, Mary Lacksen, Belinda Peebles.
- Jasper County Library: John Stork, J. Ross Hays, Amy Wade,
- Morgan County Library: Madalyn Atkinson, Melissa Sikorski, John Wade,
- Monroe-Walton County Library: Ansley Holder, Peggy Leicht,
- O'Kelly Memorial Library: Lisa Luttrell, Ruth Colquitt, Nancy Curry, Terry Raiford, Dana Russell, Paul Smith,
- Walnut Grove Library: Don Cannon, Erica Miles,
- W. H. Stanton Memorial Library: Ashley Johnson, Penny Keener, Nancy Posner.

Excused Absences:

- Greene County Library: Joann McDade, Emma O'Neal, Carroll Slusher,
- Eatonton-Putnam County Library: Gail Farmer, Lynn Hobbs,
- Hancock County Library: Angela Lawson, Rhunette Lewis,
- Morgan County Library: Linda Thoman, Hiram Johnston,
- Monroe-Walton County Library: Susan Blair, Joseph Boyd, Marc Hammes, Lynn Warren,
- O'Kelly Memorial Library: Charlotte George,
- Walnut Grove Library: June Pringle,
- W. H. Stanton Memorial Library: Joan McMillan, Gina Morton, Adele Schirmer, Eric Taylor.

The meeting was called to order at 1:06 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: June 17, 2021 Minutes Approved

Ms. Brown presented the minutes from the June 17, 2021 Board Meeting. Please see the Board Meeting Packet. A motion to accept the minutes was made by Penny Keener, seconded by Cornelia Lowery and passed with a unanimous vote.

Motion 2: Amendment to January 14, 2021 Minutes Approved

Ms. Brown presented the amended minutes from the January 14, 2021 Board Meeting. Please see the Board Meeting Packet. A motion to accept the minutes as amended was made by Mary Lou Noonan, seconded by Anita McCoy and passed with a unanimous vote.

Motion 3: Financial Report Dated June 30, 2021 Approved

Ms. Brown presented the financial report dated June 30, 2021. Please see the Board Meeting Packet. A motion to accept the financial report as amended was made by John Wade, seconded by Ross Hayes and passed with a unanimous vote.

Motion 4: FY22 Final Budget Approved

Ms. Brown presented the FY22 Final Budget. Please see the Board Meeting Packet. A motion to accept the budget was made by Paul Smith, seconded by Mary Lou Noonan, and passed with a unanimous vote.

Motion 5: Engagement of Clark Outsource Group Approved

Ms. Brown discussed the engagement of Clark Outsource Group. A motion to engage Clark Outsource Group for FY22 was made by Cornelia Lowery, seconded by Mike Mize, and passed with a unanimous vote.

Motion 6: Tutor.com Invoice Approved

Ms. Brown presented the Tutor.com invoice for FY22. A motion to approve the invoice was made by Dana Russell, seconded by Erica Miles, and passed with a unanimous vote.

Motion 7: Engagement of Bates Carter Approved

Ms. Brown discussed the engagement of Bates Carter for the FY21 Audit. A motion to engage Bates Carter was made by John Stork, seconded by Mary Lou Noonan, and passed with a unanimous vote.

Motion 8: Personnel and Policy Manual Changes Approved

Mary Young presented the Personnel and Policy Manual Changes. Please see the Board Meeting Packet. A motion to accept the Personnel and Policy Manual Changes was made by Don Cannon, seconded by Anita McCoy, voted against by Penny Keener, and passed with a majority vote.

Motion 9: Adjourn the Meeting Approved

A motion to adjourn the meeting at 2:04 p.m. was made by John Stork, seconded by Mary Lou Noonan, and passed with a unanimous vote.

The next Board meeting will be held on October 14, 2021 at 1:00 p.m.

Minutes were Prepared and Submitted by Mary E. Young