

**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 January 14, 2021 at 1:00 p.m.

The following members were present:

- Greene County: Mary Lou Noonan, Anita McCoy, Deborah Moore, Carroll Slusher, Peggy Uehlin, Tom Uehlin,
- Hancock County: Rhunette Lewis, Jane Braxley, Mary Lacksen,
- Jasper County: John Stork, Mary Camp, Ross Hays, Missy Hopper,
- Morgan County: Linda Thoman, Hiram Johnston, Melissa Sikorski, John Wade
- Putnam County: Mike Mize, Georgette Craig, Gail Farmer, Lynn Hobbs, Patricia Hurt, Stanley Lines
- Walton County, Loganville: Nancy Curry, Charlotte George, Lisa Luttrell, Lee Munsey, Janice Tribble,
- Walton County, Monroe: Susan Blair, Marc Hammes, Lynn Laird, Peggy Leicht, Lynn Warren,
- Walton County, Social Circle: Adele Schirmer, Penny Keener,
- Walton County, Walnut Grove: June Pringle.

Excused Absences:

- Greene County: Emma O'Neal,
- Hancock County: Belinda Peebles,
- Morgan County: Irene Paul,
- Walton County, Loganville: Terry Raiford,
- Walton County, Social Circle: Joan McMillan, Gina Morton.
- Walton County, Walnut Grove: Don Cannon, Lisa Whitehead

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: October 15, 2020 Minutes Approved

Ms. Brown presented the minutes from the October 15, 2020 Board Meeting. Please see the Board Meeting Packet. A motion to accept the minutes was made by Linda Thoman, seconded by John Stork, and passed with a unanimous vote.

Motion 2: Financial Report dated December, 2020 Approved

Ms. Brown presented the Financial Report dated December, 2020. 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 3: Engagement of Clark Outsource Group Approved

Ms. Brown introduced Allison Clark of Clark Outsource Group. A motion to engage Clark Outsource Group through the end of the Fiscal Year was made by Ross Hays, seconded by Linda Thoman, and passed with a unanimous vote.

Ms. Brown presented an update on AZRLS activity throughout the pandemic. She provided a number of statistics regarding computer use, patron activity and digital programs.

Motion 4: Adjourn the Meeting Approved

A motion to adjourn the meeting at 1:53 p.m. was made by Linda Thoman, seconded by Mike Mize, and passed with a unanimous vote.

The next Board meeting will be held on April 08, 2021 at 1:00 p.m.

Minutes were Prepared and Submitted by Mary E. Young