

**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 October 15, 2020 at 1:00 p.m.

The following members were present:

- Greene County: Mary Lou Noonan, Anita McCoy, Deborah Moore, Carroll Slusher, Tom Uehlin,
- Hancock County: Jane Braxley, 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, Georgette Craig,
- Walton County, Loganville: Nancy Curry, Charlotte George, Lee Munsey, Terry Raiford, Janice Tribble,
- Walton County, Monroe: Susan Blair, Marc Hammes, Lynn Laird, Peggy Leicht, Lynn Warren,
- Walton County, Social Circle: Adele Schirmer, Jessica Hutcheson, Penny Keener, Nancy Posner,
- Walton County, Walnut Grove: Don Cannon, June Pringle.

Excused Absences:

- Greene County: Emma O'Neal, Peggy Uehlin,
- Hancock County: Mary Lacksen,
- Walton County, Social Circle: Joan McMillan, Gina Morton.

The meeting was called to order at 1:05 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: Amend the Agenda Approved

Stacy Brown proposed amending the agenda to move the Constitution and Bylaw Changes before the Financial Report, and to add Services Charges Document under New Business. A motion to amend the agenda was made by Lynn Warren, seconded by Don Cannon, and passed with a unanimous vote.

Motion 2: August 13, 2020 Minutes Approved

Ms. Brown presented the minutes from the August 13, 2020 Board Meeting. Please see the Board Meeting Packet. A motion to accept the minutes as amended was made by Don Cannon, seconded by Susan Blair, and passed with a unanimous vote.

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

Motion 3: O'Kelly Memorial Library Constitution and Bylaw Changes Approved

Mary Young presented changes to the O'Kelly Memorial Library Constitution and Bylaws. Please see the Board Meeting Packet. A motion to approve changes to the O'Kelly Memorial Library Constitution and Bylaws was made by Nancy Curry, seconded by Charlotte George, and passed with a unanimous vote.

Motion 4: Technology Lending Policy Approved

Ms. Brown presented the Technology Lending Policy. Please see the Board Meeting Packet. A motion to accept the Technology Lending Policy was made by Linda Thoman, seconded by Don Cannon, and passed with a unanimous vote.

Motion 5: Services Charges Document Approved

Ms. Brown presented the Services Charges Document. Please see the Board Meeting Packet. A motion to approve the changes was made by John Wade, seconded by Lynn Warren, and passed with a unanimous vote.

Ms. Brown discussed what the Regional Staff, Library Managers, and support staff had been doing during the COVID-19 crisis. Ms. Brown stated that we are currently in Phase 3 - Taking Care of Business. Ms. Brown discussed the ALA Census Equity Grant, and announced that we had 16 census computers in community locations throughout the region. Ms. Brown announced that we are working with Energy Harness for LED lighting retrofitting. In the Monroe-Walton County Library, the City of Monroe has agreed to pay for half of the cost for LED lighting retrofitting and we will be applying for a state grant to cover the other half of the cost.

The meeting was adjourned at 1:47 p.m.

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

Minutes were Prepared and Submitted by Mary E. Young