

THE UNCLE REMUS REGIONAL LIBRARY SYSTEM
REGIONAL BOARD MEETING
August 11, 2011

The Regional Board of the Uncle Remus Regional Library System met at the Morgan County Administration Building, Madison, GA on August 11, 2011, at 2:00 p.m.

The following members were present:

- Greene County: Cliff Sanders, Mary Lou Noonan, Diane Myers, Emma O'Neal, Anita McCoy, Don McCoy, Kathleen Mayers
- Hancock County: Clifford Brown, Kathy Ransom
- Jasper County: Carol McElheney
- Morgan County: Bonnie Hicky, Linda Conrads, Linda Thoman, Joyce Thomas
- Putnam County: Mary Louise Ennis, Pat Hone, Jane Richards
- Walton County, Loganville: Ann Jones, Regis Stamey
- Walton County, Monroe: Lindsey Hickman, Sandra Shurling, Lorraine Payne
- Walton County, Social Circle: Penny Keener, Joan McMillan, Doug White, Jamie Peterson, Nancy Posner
- Walton County, Walnut Grove: No One Present

Also present were R. Read Gignilliat, Attorney and J. Bruce Launey, Paralegal, Julie Walker, Deputy State Librarian and Lamar Veatch, State Librarian.

Bonnie Hicky called the meeting to order. A quorum was declared.

At Bonnie Hicky's request, Steve Schaefer presented the agenda for the Regional Board Meeting.

Doug White moved that the reports part of the meeting be suspended. The motion was seconded by Cliff Sanders and the motion was passed unanimously.

The meeting was reset for the second Thursday of September, September 8th at 2 P.M. with a motion by Mary Louise Ennis and a second by Kathy Ransom.

Ann Jones moved that the meeting be closed for an Executive Session to discuss personnel matters, with a second by Pat Hone and passed with a unanimous vote. The meeting was closed at 2:08 P.M.

When the Board came out of executive session, the Regional Board meeting was re-opened at 3:21 P.M.

Nancy Posner made a motion to authorize Bonnie Hicky to resolve the personnel matters in the manner recommended by Attorney R. Read Gignilliat. Sandra Shurling made a second and the motion passed with a unanimous vote.

A motion was made by Mary Louise Ennis to give Steve Schaefer the authority to sign contracts and accounts, a second was made by Ann Jones, and the motion passed unanimously.

Mary Louise Ennis made a motion to make improvements to the regional offices at 259 N. Second Street with a second from Pat Hone and passed with a unanimous vote.

The budget portion of the meeting was information only.

The book purchases portion of the meeting agenda was informational only.

Mary Louise Ennis made the motion to adjourn with a second from Pat Hone and passed unanimously.

The meeting adjourned at 3:38 p.m.

Minutes were Prepared and Submitted by Cheryl Rogers and Ana Kadhum.