

**Uncle Remus Regional Library System
Board Meeting
1121 East Avenue
Madison, GA 30650
706-342-4974**

The Selection Committee of the Uncle Remus Regional Library System (the "Board") met at the Morgan County Library Meeting Room in Madison, GA on March 12, 2015, at 2:00 p.m.

The following members were present:

- Greene County: Carroll Slusher,
- Hancock County: Mary Lacksen,
- Jasper County: Kristy Burton,
- Morgan County: Bonnie Hicky,
- Putnam County: Patricia Hone,
- Walton County, Loganville: Ann Jones,
- Walton County, Monroe: Sandra Shurling,
- Walton County, Social Circle: Joan McMillan, and
- Walton County, Walnut Grove: Don Cannon.

The meeting was called to order at 2:02 p.m.

Motion 1: Move into Executive Session

A motion to move into executive session pursuant to O.C.G.A. § 50-14-3 to discuss employment issues, was made by Bonnie Hicky, seconded by Ann Jones and passed with a unanimous vote.

Motion 2: Move out of Executive Session

A motion to move out of executive session was made by Don Cannon, seconded by Ann Jones and passed with a unanimous vote.

The Board has invited Ben Carter and Christopher Moffat for interviews to be held on March 26, 2015. The time of the interviews will be announced via e-mail.

Motion 4: Move date of May 7, 2015 Board Meeting

A motion to move the May 7, 2015 Board Meeting to its original date of April 9, 2015 was made by Ann Jones, seconded by Kristy Burton and passed with a unanimous vote. Ms. Young will inform the trustees via e-mail regarding the change.

Motion 5: Adjournment

A motion to adjourn the meeting was made by Bonnie Hicky, seconded by Sandra Shurling and passed with a unanimous vote. The meeting was adjourned at 3:15 p.m. The Selection Committee will meet again on March 26, 2015.

Minutes were Prepared and Submitted by Mary E. Young.