

W. H. Stanton Memorial Library

Board Meeting
407 West Hwy Trail
Social Circle, GA 30025
770-464-2444

March 18, 2014 at 2:00 PM

MINUTES

Chairman Doug White called the meeting to order at 2:00 p.m. In attendance were URRLS Director Steve W. Schaefer; Library Manager, Janet King; Administrative Services Librarian Mary E. Young; and Library Board Members: Chairman Doug White, Joan McMillan, Penny Keener, Virgil Hanks, Dr. Willie Enus, Nancy Posner, and Jamie Peterson. Joan McMillan made a motion to accept the November 2013 minutes and Nancy Posner seconded. The minutes were approved.

Director, Steve Schaefer, discussed the duty, responsibility, and liability of the Library Board Trustee (see attachment). Decision-making for weather closures, discipline and termination of all Personnel, as well as other resolutions, will be determined by the Director. He, alone, has the exclusive authority.

The term for Board Member, Virgil Hanks, will end in June, 2014. Discussion of his replacement and if a candidate was restricted to being a resident of the city was debated (see Constitution attachment). It was revealed that the requirement for a member is that they must reside in the city or the county.

The situation of the Walnut Grove Library was discussed. If they do not receive more funding from the City, then the repercussions will affect our status of being able to acquire State funding for a future library.

A motion to adjourn was made by Mr. Hanks, seconded by Penny Keener and passed with a unanimous vote

The meeting adjourned at 3:00 p.m.

Minutes were Prepared and Submitted by Janet King.