

**W. H. Stanton Memorial Library**

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

February 11, 2015

**MINUTES**

Chairman Doug White called the meeting to order at 4:00 p.m. In attendance were URRLS Director Steve W. Schaefer; Library Manager, Janet King; Member Library Services Librarian, Nancy Condon; and Library Board Members: Chairman Doug White, Joan McMillan, Penny Keener, Dr. Willie Enus, Nancy Posner, and Jamie Peterson. Nancy Posner made a motion to accept the March 2014 minutes and Penny Keener seconded them after the misspelling of Jamie Peterson was corrected. The minutes were approved.

Chairman Doug White discussed the need to elect a member to the committee to select the next Director of the Uncle Remus Regional Library System (URRLS) in that he had meeting conflicts that would prohibit him attending the necessary dates involved in the selection process. He nominated Joan McMillan. Penny Keener motioned to approve and Dr. Enus seconded the motion. Joan McMillan was approved as the member to represent W.H. Stanton Memorial Library on the selection committee.

New Business: Chairman Doug White announced that the City of Social Circle planned to install a round-about at the corner of the library – the intersection of Alcova Drive and W. Hightower Trail. This will have an effect on the library in the respect that some of the parking spaces would be taken away.

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

The meeting adjourned at 4:50 p.m.

Minutes were Prepared and Submitted by Janet King.