

## MINUTES

### W. H. Stanton Memorial Library Board of Trustees

August 1, 2017

The W. H. Stanton Memorial Library Board of Trustees met at the W. H. Stanton Memorial Library on August 1, 2017, at 1:30 pm.

The following individuals were present:

Board Members:

City of Social Circle – Adele Schirmer, Joan McMillan, Kathleen Trantham  
Walton County Board of Commissioners – Penny Keener

URRLS Staff:

W. H. Stanton Memorial Library – Janet King  
Regional Office – Ben G. Carter, Nancy Condon Bryan, Lee Dollar

The meeting was called to order at 1:40 pm by Adele Schirmer. A quorum of Board Members was present.

#### Motion 1: July 17, 2017 Minutes Approved as Amended

A. Schirmer presented the minutes from the July 17, 2017, meeting. Penny Keener pointed out some corrections to the minutes. A motion to accept the minutes as amended was then made by Joan McMillan, seconded by P. Keener, and passed with a unanimous vote.

Under Old Business, Ben G. Carter shared a draft of the library building program for the library renovation project. B. Carter reviewed each of the Functional Area worksheets with Trustees, who gave feedback for each area. He also asked Trustees to continue to think about the functions and use of different areas of the library and to send him any additional thoughts or comments. A. Schirmer informed Trustees that Representative Bruce Williamson is willing to champion the library's expansion project in the state legislature this year. B. Carter reminded Trustees about the upcoming Library Design Workshops and asked for everyone to continue to publicize the workshops. The workshops will be a way for the public to have input and to talk directly with the architect, Joe Smith.

Also under Old Business, there was a short discussion about Trustee vacancies. P. Keener reported that the City is moving to an application process for all of their boards. More information will be shared at a future meeting.

There was no New Business.

There were no additional Trustee Comments.

There were no Public Comments.

#### Motion 2: Meeting Adjourned

A motion to adjourn the meeting was made by Kathleen Trantham, seconded by P. Keener, and passed with a unanimous vote. The meeting was adjourned at 3:28 pm.

Minutes prepared and submitted by Nancy Condon Bryan