

## EXECUTIVE SUMMARY

*(includes agenda, list of people present, and motions)*

Minutes of the Tattall County Library Board of Trustees

Tuesday, Oct. 20, 2015, 4 p.m.

Glennville Public Library

### In Attendance:

Trustees: Linda Banks, vice-chair; Linda Curl; Louise M. Jones, chair; Frank Murphy; Janisse Ray, secretary; Jane Thompson; and Bernie Weaver. Staff: Matthew Stembridge, county librarian, and Carrie Zeiger, interim regional director. Guests: Marsha Cunningham; Amy Murray, Glennville city manager; and Paulette Weaver.

### **1. Welcome: Guests, New Library Board member, Interim Director**

### **2. Quorum Established? Acceptance/Expansion of Agenda**

Curl moved to accept the agenda as presented and Weaver gave the second. Motion passed.

### **3. Approval of minutes from July 2015 and called meeting September 2015**

Thompson moved to accept without changes the minutes of the July meeting; Curl seconded. The motion passed. Murphy moved to accept the minutes of September's called meeting; Curl seconded. The motion passed.

### **4. Director's Report: Mrs. Carrie Zeiger, interim director, Ohoopsee Region**

**-Finances; Library Board's Role and Advocacy; Role of Friends' Groups; Updates**

### **5. Approval of Financial Report**

### **6. Tattall County Librarian's Report: Matthew Stembridge**

**-Written report; also Columbus Book Festival; Georgia Library Association meeting**

**-Book orders, esp. African American authors**

### **7. Funders' Comments; MRR grant application for Glennville Library (Amy Murray); MOU**

### **8. Old Business**

**a. Library Survey\Library Hours.** Banks moved to table the library hours study, Thompson made the second. The motion carried.

#### **b. End of Year Funders' Reports**

#### **c. Budget**

#### **d. Staffing at Tattall Co. Library**

Weaver moved to table this issue, Banks gave the second. Motion carried.

**e. Janisse Ray displays**

**9. New business**

**a. Alignment of Tattnall County Constitution with Ohoopsee Regional Constitution.**

Frank Murphy moved to amend the Constitution and Bylaws. Weaver gave the second. No vote was taken, since the Bylaws call for a constitutional amendment to be presented at one meeting and voted on at a subsequent meeting.

**b. Nominations for position held by Jane Thompson –County Commission appointment.** Thompson moved to present five names instead of the usual three to the County Commission; Weaver seconded. The motion carried.

**c. Facebook pages**

**d. Meeting time adjustments/location/dates**

**10. Reports from Friends and Buddies groups**

**11. Guests' questions and comments**

**12. Adjournment**