CALL TO ORDER
Dr. Rita Bailey called the meeting to order at 5:30 PM.
In attendance: Chair Dr. Rita Bailey, Vice Chair Mary Scroggs, Treasurer Sharon Ponder, Board Members Chet Ivey, Anne Franklin, and Leslie Wantland, and Library Director Kathy Pillatzki

ADDITIONS/APPROVAL OF AGENDA
• Motion by Mary Scroggs to accept the agenda as presented, seconded by Sharon Ponder; motion approved.

APPROVAL OF MINUTES
• Motion by Sharon Ponder to accept the minutes of the called meeting on May 18, 2020, seconded by Sharon Ponder; motion approved.

DIRECTOR’S REPORT
Library Director Kathy Pillatzki provided an update on staff and branch activities for May. She commended HCLS Network Assistant Terry Alexander for his work in setting up software for a virtual summer reading program. She also reported that the County Manager is interested in having a written Memorandum of Understanding between the Library Board and the Board of Commissioners regarding use of library buildings. Once the County Attorney has drafted a MOU, the Library Board indicated that it will need to be independently reviewed by an attorney before the Library Board Chair signs it.

• Motion by Mary Scroggs to accept the Director’s report, seconded by Chet Ivey; motion approved.

TREASURER’S FINANCIAL REPORTS
• There were no financial reports.
OLD BUSINESS

Election of Officers

The Nominating Committee, led by Leslie Wantland, recommended the following slate of officers to serve through April, 2021*:
Chair: Dr. Rita Bailey
Vice-Chair: Mary Scroggs
Treasurer: Sharon Ponder
Secretary: Kathy Gardner

Dr. Bailey asked if there were any nominations from the floor. There were no nominations from the floor.

- Motion by Chet Ivey to close the nominations, seconded by Anne Franklin; motion approved.
- Motion by Chet Ivey to approve the slate of officers as presented by the Nominating Committee, seconded by Leslie Wantland, motion approved.

*Officers are normally elected in April to serve one calendar year; however, the 2020 election of officers was delayed due to travel and meeting restrictions caused by the COVID-19 pandemic.

NEW BUSINESS

There was no new business.

CONFIRMATION OF THE NEXT MEETING DATE

The next regular meeting of the Henry County Library System Board of Trustees will be on Monday, August 3, 2020 at 5:30 PM in the administrative meeting room of the McDonough Library.

ADJOURNMENT

- Motion by Mary Scroggs to adjourn the June 1, 2020 regular meeting, seconded by Chet Ivey; motion approved.