

**HENRY COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES  
REGULAR MEETING MINUTES, DRAFT  
June 1, 2020**

- *Indicates action taken*

**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.