

HENRY COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

Minutes of August 10, 2022 Called Meeting - DRAFT

- Indicates action taken

CALL TO ORDER

Board Chair Sharon Ponder called the meeting to order at 5:00 PM.

In attendance: Board Chair Sharon Ponder, Treasurer Chet Ivey, Secretary Anne Franklin, and Leslie Wantland. Mary Scroggs was absent to attend a funeral out of state. HCLS staff in attendance: HCLS Kathryn Pillatzki, Assistant Director Dr. Adam Townes, Assistant Director Pamela Bagby, Assistant Director Jessica Osborne, Branch Manager Jennifer Parrott, Network Administrator Amanda Cox, Financial Clerk Angela Millen, and Administrative Assistant Aimee Leavitt. Also present: McDonough Police Department Corporal Hunnicut and one member of the public.

ADDITIONS/APPROVAL OF AGENDA

- Motion by Leslie Wantland to accept the agenda, seconded by Chet Ivey; motion approved.

Executive session to discuss a personnel matter.

- Motion by Anne Franklin to exit the called meeting and enter executive session, seconded by Chet Ivey; motion approved.

An executive session was held to discuss a personnel matter (see attached Affidavit of Closed Meeting).

Return to regular session.

- Motion by Chet Ivey to end the Executive Session and reenter the called meeting session, seconded by Leslie Wantland; motion approved.

CONFIRMATION OF THE NEXT MEETING DATE

The next regular meeting of the Henry County Library System Board of Trustees will be on Monday, September 12, 2022 at 5:30 PM in the administration meeting room of the McDonough library.

ADJOURNMENT

- Motion by Leslie Wantland to adjourn the called meeting, seconded by Chet Ivey; motion approved.