

HENRY COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

April 13, 2023 CALLED MEETING MINUTES – DRAFT

- Indicates action taken

CALL TO ORDER

Chair Sharon Ponder called the meeting to order at 5:30 PM.

Board members in attendance: Chair Sharon Ponder, Vice-Chair Leslie Wantland, Treasurer Chet Ivey, and Secretary Anne Franklin. Library staff in attendance: Director Kathy Pillatzki, Business Manager Angela Millen, Financial Clerk Vanessa Dunn, Network Administrator Amanda Cox, and McDonough Library Branch Manager Melinda Gunter. Also present: Henry County SPLOST Director of Capital Projects Lynn Planchon.

ADDITIONS/APPROVAL OF AGENDA

- Motion by Anne Franklin to accept the agenda as presented, seconded by Chet Ivey; motion approved.

APPROVAL OF MINUTES

- Motion by Chet Ivey to approve the minutes of the April 3, 2023 regular meeting, seconded by Anne Franklin; motion approved.

NEW BUSINESS

Lori Bork Newcomer of Architectural Collaborative in Athens, GA, presented two preliminary versions of plans for the internal renovation of the McDonough Library. She discussed the feedback provided by the McDonough staff and members of library administration, and reviewed the ways each plan incorporated those requests and suggestions. She included the recommendations of an electrical engineer who toured the facility on April 11. The final plan will relocate electrical and Internet access points from the middle of the floor to existing walls and columns. She also answered questions from the Board members about cost estimates and continuity of operations. The two plans were similar except for the location of the public computers. Option One would place the computers along a wall near the main circulation desk, and Option Two would place them at a table adjacent to a column in the open area of the library. There was discussion of the pros and cons of each layout.

- Motion by Chet Ivey to approve Option One for the renovation layout as presented, seconded by Anne Franklin; 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, May1, 2023 at 5:30 PM in the administration meeting room of the McDonough library.

ADJOURNMENT

- Motion to adjourn by Anne Franklin, seconded by Chet Ivey; motion approved.