CALL TO ORDER
Chair Sharon Ponder called the meeting to order at 5:39 PM.
In attendance: Chair Sharon Ponder, Vice Chair Leslie Wantland, Treasurer Chet Ivey, Secretary Anne Franklin, and Trustee Lisa McGhee. Library staff in attendance: Assistant Director for Technical Services Pamela Bagby, Business Manager Angela Millen, Network Administrator Amanda Cox, and Administrative Assistant Aimee Leavitt. The Library Director was on vacation, as previously approved by the Board Chair.

ADDITIONS/APPROVAL OF AGENDA
- Motion by Leslie Wantland to accept the agenda, seconded by Lisa McGhee; motion approved.

APPROVAL OF MINUTES
- Motion by Anne Franklin to accept the minutes of the March 4, 2024 regular meeting, seconded by Chet Ivey; motion approved.

DIRECTOR’S REPORT
In the Director’s absence, the Director’s Report was presented by Assistant Director Pam Bagby. This included an update on the renovation of the McDonough library, staff activities in March, and a final update on library advocacy efforts for the 2024 legislative session. Several staff members attended Library Legislative Day at the capitol and met with elected officials to thank them for their support and to discuss pending library legislation. None of the bills affecting public library service passed during the legislative session. The Director and Trustee Leslie Wantland attended SPLOST VI public meetings to advocate for the inclusion of a new library on the SPLOST VI project list; locations in Ola and the Eagle’s Landing area were proposed, in accordance with the HCLS long-range facilities plan. The Director also met with a member of the community to discuss a project to digitize some of the African-American history of Henry County.
- Motion by Chet Ivey to accept the Director’s Report, seconded by Lisa McGhee; motion approved.
TREASURER’S FINANCIAL REPORTS

Financial update presented by HCLS Business Manager Angela Millen.

The AUP audit was successfully completed. We are waiting for the county audit.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Election of Officers

- Motion by Lisa MGhee that the current officers should be reelected for another term, seconded by Chet Ivey; motion approved.
- Chair: Sharon Ponder
- Vice Chair: Leslie Wantland
- Treasurer: Chet Ivy
- Secretary: Anne Franklin

Adoption of Filming in Libraries Policy

Due to an increase in requests by members of the public to film and photograph inside libraries, Georgia Public Library Service has recommended that all public library systems adopt a written policy regarding what recording activities are allowed and in what areas of the library. The Director provided a draft policy that complies with all applicable laws and court decisions.

- Motion by Anne Franklin to adopt the proposed HCLS Photography and Filming Policy as presented, seconded by Lisa McGhee; 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, May 6, 2024 at 5:30 PM in the administration meeting room of the McDonough library.

ADJOURNMENT

- Motion by Lisa McGhee to adjourn the April 8, 2024 meeting, seconded by Chet Ivey; motion approved.