



Serving Appling, Bacon, Clinch, Pierce, and Ware Counties

## Summary of Actions Taken

### Alma-Bacon County Library Board of Trustees Meeting

Tuesday, January 30, 2024  
Attendance needed for quorum – 4

*Trustees Present: Amber Smith, Pam Deen, Hannah Dyal, Clyde Sexton, Wendy Mikell*  
*Trustees Absent: Leisa Southerland, Diane Waters*  
*Staff Present: Erica Stenbridge, Connor Griffin*

- I. Call to Order** Called to order at 3:57 p.m.
- II. Invocation**
- III. Approval of Agenda** Approved by unanimous vote
- IV. Approval of Minutes from Previous Meeting**
  - A. July 25, 2023 Moved and seconded to approve, motion passed unanimously.
- V. Unfinished Business**
  - A. Bylaws and Constitution Committee New committee was elected
- VI. New Business**
  - A. Board Officer Election – Vice-Chair and Regional Appointments Pam Deen elected to local Vice-Chair, Pam Deen and Wendy Mikell elected to regional board.
  - B. Bacon FY2024 Updated Budget Approval Moved and seconded to approve, motion passed unanimously.
- VII. Financial Report**
  - A. Budget Update – FY2024, Q2 Moved and seconded to approve, motion passed unanimously.
- VIII. Staff Reports**
  - A. Library Director’s Report Report given, no action taken.
  - B. Adult Services Librarian’s Report Report given, no action taken
  - C. Systems Manager’s Report Report given, no action taken
  - D. Branch Manager’s Report Report given, no action taken
- IX. Adjournment** Moved and seconded to adjourn, motion passed unanimously. Meeting adjourned at 5:05 p.m.

#### Upcoming Meetings –

Monday, February 5, 2024 at 4:00 p.m.  
Tuesday, April 30, 2024 at 4:00 p.m.

OKRLS Regional Board Meeting  
Alma-Bacon County Board Meeting