



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

Summary of Actions Taken

Clinch County Library Board of Trustees Meeting

Thursday, January 11, 2024

Attendance needed for quorum – 4 (Branch Manager can be included to make a quorum)

Trustees Present: Kaye Riley, Jennifer Smith, Jennifer Deloach, Jo Ann Tomlinson

Trustees Absent: Melissa Day, Lajuanta Mattox, Minnie Witherspoon

Staff Present: Erica Stembridge, Sarah Vaughan

- I. Call to Order** Called to order at 4:08 p.m.
- II. Invocation**
- III. Approval of Minutes from Previous Meeting**
 - A. October 12, 2023 Moved and seconded to approve, motion passed unanimously
- IV. Old Business**
 - A. Constitution and By-Laws Committee Tabled
- V. New Business**
 - B. Clinch FY2024 Updated Budget Approval Moved and seconded to approve, motion passed unanimously
- VI. Financial Report**
 - C. Budget Update – FY2024, Q2 Moved and seconded to approve, motion passed unanimously
- VII. Director's Report**
 - A. Director's Report No action taken
 - B. Adult Services Librarian's Report No action taken
 - C. Systems Manager's Report No action taken
 - D. Family Connections Coordinator Report No action taken
 - E. Branch Manager's Report No action taken
- VIII. Adjournment** Moved and seconded to adjourn; motion passed unanimously. Meeting adjourned at 4:58 p.m.

Upcoming Meetings –

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

Thursday, April 11, 2024 at 4:00 p.m.

OKRLS Regional Board Meeting

Clinch County Board Meeting