

**Fannin County Public Library Board of Trustees Meeting**  
**Fannin County Family Connections Building**  
**July 21, 2021 1:00pm**

Meeting called to order at 1:03 PM

Present: Board Members - Nick Wimberly, Patty Hampton, Ron Bolin, Kathy Tickner, John Thompson, Mike Sullivan, Debi Holcombe, Carol Crawford, Jamie Hensley ex-officio; MRLS Staff - Heath Lee, Vicki Adkison, Monica Clark. Absent: Katy Holloway.

No additions to the agenda were proposed

Motion to adopt the agenda as is by Bolin, seconded by Thompson; passed with no objections

Motion to adopt minutes as is by Holcombe, seconded by Bolin; passed with no objections

No public comments.

Ex-Officio County Chairman Hensley gave an update on the potential purchase of an open building lot located within the city limits of Blue Ridge. The purchased lot would become the location to construct a Fannin County Library facility. No definitive timeline was offered.

**Old Business:**

Revisions to the FCPL Constitution and Bylaws: Bolin made a motion to accept a revision to Article IV. County Library Board of Trustees, Section 2 of the Constitution to state "The term of office shall be three years for appointed Trustees with starting and ending dates corresponding to the state fiscal year. Trustees may serve on this Board for two successive three-year terms of office (6 years). After a one-year absence from the Board, they may be reappointed to membership by a funding agency. The terms of ex-officio members shall correspond with that of their governmentally elected office and shall be exempt from limitation." Motion was seconded by Sullivan; passed with no objections.

**New Business:**

Proposed CY22 Fannin County Library budget request of \$256,610.00: discussion occurred concerning the reasoning behind the increased proposed contribution from Fannin County; staff wage increases and promoting a current part-time position to full-time. Motion made to accept the Proposed CY22 Fannin County Library budget request as is by Tickner, seconded by Bolin; passed without objections

Proposed Policy Revisions: Discussions ensued concerning all 4 proposed policy revisions: Lost Items, Unattended Persons, Internet and Wireless Usage and Smoking. The policies needed to be reviewed due to outdated language and potential liability issues. It was requested by Union County Library Chair Trish Allen for the Unattended Persons policy be reviewed by the attorney so as the library's policy will limit the potential for liability. The policy review should be completed before the Regional Board of Trustees meeting to be held 7/28/21.

Chair Wimberly thanked Clark for her hard work and dedication to FCPL. The improvements to the branch are obvious. Wimberly designated the committee assignments to be: Nominating – Thompson (Chair), Hampton, & Holcombe; Buildings & Ground – Crawford (Chair), Gordon Riddoch & Bolin.

Lee presented on the Director's Report. No further discussion ensued.

Clark presented on the Branch Manager's Report. No further discussion ensued.

Adkison presented the Finance Report. The 4<sup>th</sup> quarter and end-of-year financials are very close to be completed. As of the meeting, the end-of-year statement has FCPL at +\$11,220.56 ending June 30, 2021. The final financial figures specific to FCPL will change slightly after end-of-year financials are complete. The current amount of leftover funds does include the CD belonging to FCPL that was moved to the MRLS general operating account during FY21. No decision was made on moving any portion of the CD amount out of the operating account into another account as of now, but this may be reassessed in a future meeting.

Meeting adjourned at 2:50 pm. Motion made by Tickner; none opposed.