

Mountain Regional Library System Board of Trustees Called Meeting

Location: Union County Public Library

Wednesday, March 9, 2022 5:30 p.m.

Meeting was called to order by Chair Trish Allen at 5:26 p.m. Present: Carol Crawford (F), John Thompson (F), Kathy Tickner (F), Nick Wimberley (F), Dionne Berrong (T), Shirley Miller (T), Judy Slaton (T), Trish Allen (U), Stacy Head (U), Kaye McCann (U); MRLS staff Heath Lee, Vicki Adkison, Susan Shook.

Adoption of Agenda: Motion to adopt agenda by Wimberley; seconded by Thompson; passed with no objections.

New Business: Director Lee explained to the Regional Board members the Memorandum of Agreement between UGA Board of Regents and Mountain Regional Library System. The memorandum pertained to the future Fannin County Public Library. Discussion followed, and Mr. Lee answered questions regarding the proposed agreement. Motion made by Wimberley to accept the MOA as presented; seconded by McCann; none opposed.

Adjournment: Motion made by Wimberley to adjourn; seconded by Tickner; none opposed. Meeting was adjourned at 5:35 p.m.