

**Mountain Regional Library System Board of Trustees Called Meeting**

**Date: Tuesday, June 7, 2022      Time: 4:00 PM**

**Location: Union County Library – Blairsville, GA**

Meeting was called to order by Chair Patricia Allen at 4:09 p.m. Present: board Members Patricia Allen (U), Stacy Head (U), Shirley Miller (T), Judy Slaton (T), Nick Wimberley (F), John Thompson (F), Kathleen Tickner (F), Carol Crawford (F); MRLS Staff Heath Lee, Vicki Adkison, Susan Shook. Absent: Dionne Berrong (T), Jim Reynolds (T).

Motion to adopt agenda by Slaton; seconded by Wimberley; all in favor.

Old business:

Director Lee discussed with the Board the contract between the Fannin County Board of Education and Fannin County, which will convey the current location of the Fannin County Board of Education Office to the County for the location of a new Fannin County Public Library. Discussion followed regarding different aspects of the survey plat of said location. Motion was made by Tickner to approve the proposed building location for the new Fannin County Public Library facility; seconded by Miller; all in favor.

The Board discussed with Mr. Lee some of the decisions that will have to be addressed as the building project progresses, and the chain-of-command necessary to make decisions. Motion was made by Thompson to allow Fannin County Public Library Board of Trustees to act as the primary decision-making Board with regards to construction of the new Fannin County Public Library facility; seconded by Wimberley; all in favor.

Adjournment: Motion was made by Tickner to adjourn the meeting; seconded by Head; all in favor. Meeting was adjourned at 4:35 p.m.

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Patricia Allen, Chair