

Mountain Regional Library System Board of Trustees Called Meeting

Tuesday, December 13, 2022 4:00 p.m.

Union County Public Library, Blairsville, GA

“Minutes Approved”

The meeting was called to order by Chair Patricia Allen at 4:03 p.m. Present: Board Members Patricia Allen (U), Stacy Head (U), Shirley Miller (T), Jim Reynolds (T), Judy Slaton (T), Paula Whitehead (T), Carol Crawford (F), Nick Wimberley (F); MRLS staff Heath Lee, Vicki Adkison, Susan Shook. Absent: Devan Mahan (U), Kaye McCann (U), John Thompson (F), Kathleen Tickner (F).

Adoption of Agenda: A motion was made by Jim Reynolds to adopt the agenda; the motion was seconded by Paula Whitehead; all were in favor; none were opposed.

New Business: Director Heath Lee and the Board Members discussed creating a facility construction MOU between MRLS and Fannin County Government. Mr. Lee stated that he and Vicki Adkison had met with Fannin County Commissioner Jamie Hensley, Clerk Sherri Walker, and Attorney Lynn Doss, and had shared information pertaining to such an MOU. After discussion in the present Board meeting, a motion was made by Carol Crawford to create a facility construction MOU between MRLS and Fannin County Government; the motion was seconded by Judy Slaton; all were in favor, none were opposed.

Unfinished Business: The Board Members considered and discussed the Fannin County Library Building Project MRR/MOU Documentation. After discussion, a motion was made by Judy Slaton to approve signing the Fannin County Library Building Project MRR/MOU Documentation; the motion was seconded by Jim Reynolds; all were in favor, none were opposed.

Adjournment: A motion was made by Paula Whitehead to adjourn the meeting; the motion was seconded by Stacy Head; all were in favor, none were opposed. The meeting was adjourned at 5:18 p.m.

Patricia Allen, Chair