

Mountain Regional Library System Executive Committee Called Meeting
Fannin County Welcome Center
Wednesday, February 8, 2023 11:30 a.m.

“Minutes Pending Approval”

Call to Order: The meeting was called to order by Chair Patricia Allen at 10:38 a.m. Present were: Executive Committee members Patricia Allen and Nick Wimberley; Board members Stacy Head and Paula Whitehead; MRLS staff Heath Lee, Vicki Adkison, Susan Shook.
Absent: Exec. Committee member Kaye McCann.

New Business:

Discussion of Regional and Local Constitutions and Bylaws: Director Heath Lee discussed with the board members present, different aspects of the constitutions and bylaws, i.e. terms of board members, how many terms to serve, down-sizing the number of members on local boards and on the regional board. Board members commented on possible changes. Director Lee and Assistant Director Adkison will review the constitutions and bylaws of each board, and will work on ideas to help the boards be more effective in the future. These ideas and suggestions will be presented at the regional board meeting in May 2023.

Adjournment: With no other business to discuss, the meeting was adjourned at 11:24 a.m.

Patricia Allen, Chair