

## Agenda

Mountain Regional Library System Board of Trustees Called Meeting

Date: 8-4-2023

Time: 4:00 PM

Location: Union County Public Library

### I. Call Meeting to Order – Paula Whitehead, Chair

*Chair Paula Whitehead called meeting to order at 4:03pm. Present at the meeting were Paula Whitehead (TC), Jim Reynolds (TC), Mike Sullivan (FC), Nick Wimberley (FC), Heath Lee (Director) and Vicki Adkison (Assistant Director). Absent from the meeting: Kaye McCann (UC) and Patricia Allen (UC). Guests at the meeting Keith Nicholson (FC govt), Candace Graham (FC govt) and Ron Bolin (FC Library Board of Trustees).*

### II. Adoption of Agenda – Whitehead

*Nick Wimberley made a motion to adopt the agenda of the called meeting. Jim Reynolds seconded motion. All were in favor. None opposed.*

### III. Items to be Discussed

#### a. New Business

##### i. Discussion of the Fannin Library Facility Request for Proposals for Design and Professional Services

*There was much discussion regarding the RFP Commissioner Hensley provided. Heath Lee explained to the Board members the RFP was only for designer/architect and an RFP for the build/construction would come at a later date. Dates were changed to allow time for a mandatory walk thru as well as questions and answers. When all members were in agreement, Mike Sullivan made a motion to approve the RFP provided by Commissioner Hensley with changes that were discussed at this meeting. Nick Wimberley seconded the motion. All were in favor. None opposed.*

### IV. Adjournment

*With all business being conducted, Mike Sullivan made a motion to adjourn at 5:10pm. Nick Wimberley seconded. All were in favor. None opposed.*