

Mountain Regional Library System Board of Trustees Called Meeting
Union County Public Library Blairsville, GA
Thursday, April 11, 2024 4:30 p.m.

Call to Order: The meeting was called to order by Chair Paula Whitehead at 4:35 p.m. Present were: Board Members Paula Whitehead (T), Jim Reynolds (T), Kaye McCann (U), Patricia Allen (U), Mike Sullivan (F), Nick Wimberley (F); MRLS staff Heath Lee, Vicki Adkison, Susan Shook.

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

New Business: Director Lee discussed with the Board the Fannin County AIA Contract. A motion was made by Nick Wimberley to approve the Fannin County AIA Contract as written; motion was seconded by Mike Sullivan; all were in favor, none were opposed.

Adjournment: There being no other business to discuss, a motion was made by Patricia Allen to adjourn the meeting; motion was seconded by Kaye McCann; all were in favor, none were opposed. The meeting was adjourned at 4:55 p.m.

Paula Whitehead, Chair