

ATHENS-CLARKE COUNTY LIBRARY BOARD OF TRUSTEES

Tuesday, July 12, 2022

I. Call to order

4:01 pm

II. Announcements

None

III. Public Comment [3-minute limit]

None

IV. Approval of April 12, 2022 Minutes

(Motioned by Mr. Timmons, seconded by Ms. Hunt) unanimously approved

V. Approval of the July 12, 2022, Meeting Agenda

(Motioned by Ms. Hunt, seconded by Mr. Vernotico) unanimously approved

VI. Acceptance of Financial Report, FY2022 Q4. prepared by Mamie Fike

(Motioned by Ms. Bogue, seconded by Mr. Vernotico) unanimously approved

VII. Committee Reports

- Friends of the Library
- Winterville
- Endowment

VIII. Director's Report

IX. Communications

None

X. New Business

- Hanging of the plaques

(Motioned by Mr. Timmons, seconded by Mr. Vernotico) unanimously approved

XI. Board Actions

- Approval of final FY23 budget
(Motioned by Mr. Vernotico, seconded by Mr. Scott) unanimously approved
- Approve annual fine forgiveness for new PLAY Card holders
(Motioned by Ms. Hunt, seconded by Ms. Bogue) unanimously approved
- Approval of security services restricted funds for FY2023
(motioned by Mr. Scott, seconded by Mr. Timmons) unanimously approved

XII. Old Business

- Approve edits made to Constitution and By Laws
unanimously approved

XIII. Adjourn

5:11 pm (motioned by Mr. Timmons, seconded by Mr. Vernotico) unanimously approved

Next Meeting – October 11, 2022 at 4:00pm