

CCLS Library Board Meeting | MINUTES

Monday, August 6, 2018 | 6:00pm | Clayton County Library System Headquarters

Facilitator Julie Walker, GA State Librarian & Ben Carter, Assistant State Librarian for Library Development

Scribe Slone Williams

Absent N/A

Attendees:

Courtney McFarlane	Slone Williams
Brenda Harrison	Shavawn Simmons
Deetra Poindexter	Alma G. Brown
Daniel Small	Donna Brooks
Lillie Golden	Detrick Stanford
Stuart Lange	Rebecca James
Ben Carter	Thalia Yanez

Motion

Second

I. CALL TO ORDER: 6:00PM

Deetra Poindexter

Slone Williams

II. BUSINESS

- Board members were provided Trustee Training under the supervision of Julie Walker, Georgia State Librarian, and the Assistant State Librarian for Library Development, Ben Carter.
- Detrick Stanford, Clayton County COO: provided brief updates and informed the board that he would provide more detail at a later date, after receiving clarification on several items during the training session.

I. ADJOURNED: 8:02PM

Deetra Poindexter

Shavawn Simmons

Minutes submitted by: Slone T. Williams, Board Secretary

9/11/2018

Board Secretary

Date

Minutes Approved by: Deetra Poindexter, Chairperson

9/11/2018

Board Chair

Date