

Scribe:

Alma Brown

Members Present:

Deetra Poindexter

Stuart Lange

Lillie Golden

Alma Brown

Brenda Harris

Members Absent:

Shavawn Simmons – Excused

Slone Williams – Excused

Call to order 6:08 pm

Chairperson Deetra Poindexter Presiding

Library Director, Rosalind Lett - Report:

Summarized and presented a copy of the Budget Adjustment Report to the Board members.

Chairperson Poindexter's – Report:

Updated Board Members on the status of the Library Director's investigation.

Emailed Board Members 4 documents from the Library Director, Rosalind Lett, to be reviewed and signed electronically-- immediately.

Distributed the following documents to all Board Members present:

2019 Departmental Summary

Sample of the Intergovernmental Agreement

Constitutions and Bylaws for Georgia Public Libraries

Board Member Assignments for next meeting:

Alma Brown: Prepare the final draft of the bylaws for review at the next meeting.

Stuart Lange: Will consider securing an attorney for the Board.

Brenda Harris: Prepare the Library staff table of organization and the Intergovernmental agreement.

Next Special Called Meeting:

Wednesday, September 26, 2018, 6:00 pm - 8:00 pm

Headquarters Library

Meeting adjourned at 8:09 pm

Submitted by:

Alma Brown, Board Member

Minutes Approved by: Deetra Poindexter, Chairperson 9/24/2018