

**Bartow County Library System
Board of Trustees**

Minutes

August 18, 2022

Cartersville Public Library Conference Room

2:00 pm

Type of Meeting: Called Meeting

Attendees: Louise Panter, Michelle Haney, Anne Walker, Brandon Johnson, Karen Barnhart, Carmen Sims, Ron Fahey

Meeting Facilitator: Karen Barnhart, Chairman

Minutes Recorded by: Jennifer Williams

Karen Barnhart called the meeting to order at 2:00 pm.

Carmen Sims presented the amended FY2023 Budget.

Michelle Haney made a motion to approve the amended FY2023 Budget as presented. Anne Walker seconded/ unanimously approved.

Louise Panter made a motion to adjourn the meeting 2:10 pm. Brandon Johnson seconded/unanimously approved.