

Bartow County Library System
Board of Trustees

Minutes

October 27, 2022

Cartersville Public Library Meeting Room

5:00 pm

Type of Meeting: Regular Meeting

Attendees: Louise Panter, Michelle Haney, Anne Walker, Randi Sonenshine, Karen Barnhart, Brandon Johnson, Carmen Sims, Jill McAllister, Ron Fahey and Hollie Talarico-remote

Meeting Facilitator: Karen Barnhart, Chairman

Minutes Recorded by: Jennifer Williams

Karen Barnhart called the meeting to order at 5:01 pm.

Anne Walker made motion to approve the minutes of July 28, 2022 and August 18, 2022 as presented. Randi Sonenshine seconded/unanimously approved.

Jill McAllister presented the Financial Report. Jill reviewed the updated FY22 report with the additional expenses and outstanding grant reimbursements. Jill presented the first quarter FY23 finance report.

Carmen Sims presented the Director's Report in which announced the successful filing of the FY22 annual report and application for state grant aid for FY23. Carmen informed the board of changes to the performance patio which will return it to the original design concept. Carmen also reviewed the launch of the Library on the Go, the upcoming Season of Wonder, the upcoming GPLS Holocaust screening and discussion and the Bremen Heritage Museum traveling exhibit and Holocaust Remembrance Day program. Carmen reviewed the library performance statistics.

Michelle Haney presented the Personnel Committee Report. Michelle Haney presented the Director's evaluation results.

Karen Barnhart presented two travel reimbursement requests. Randi Sonenshine made motion to approve the travel reimbursements as presented. Louise Panter seconded/unanimously approved. Karen Barnhart presented inventoried items to be disposed. Brandon Johnson made motion to approve the inventory disposals, Anne Walker seconded/unanimously approved.

Carmen Sims presented revisions to the collection development policy based on American Library Association recommendations to limit requests for reconsideration of material to patrons residing in Bartow County and one calendar year between challenges on an item previously reviewed. Michelle Haney made motion to approve the revision of the collection development policy as presented. Randi Sonenshine seconded/unanimously approved.

Anne Walker made a motion to approve the use of \$9,800 from the unreserved fund balance to replace the HVAC unit in the IT server room as presented. Louise Panter seconded/unanimously approved.

Jill McAllister stated that the Craft Fair is ready to go on November 12th and that we have almost 60 vendors. There is also a waiting list of 20.

Carmen Sims presented the GPLS 2021 Standards.

Michelle Haney made a motion to adjourn the meeting at 6:09 pm. Louise Panter seconded/unanimously approved.