

Regular Meeting Minutes

Monday, April 15th, 2024

1. Opening of the Meeting

1.01 - Call to order and roll call - *The meeting was called to order at 7:00 pm by Mrs. Carson*

Present: Lisa Carson, Jessica Mills, Sharon Wells, Adriana Romano, Samantha Johnson, Joe Young

Absent: Rodney Cummings

Also Present: Director Tim Prendergast, Elizabeth Blood, Louis F. Cainkar Ltd., Joe Lightcap, Baker Tilly

1.02 - Public Comment - None

1.03 - Approval of the Minutes of the Regular Meeting March 18th, 2024

Motion to approve the March 18th, 2024 regular meeting minutes. Motioned by: Mrs. Carson, Seconded by: Mrs. Wells. Ayes: Mrs. Johnson, Mrs. Carson, Mrs. Wells, Mrs. Romano, Ms. Mills, Mr. Young

1.04 - Approval of the Minutes of the Policy Committee Meeting April 2nd, 2024

Motion to approve the April 2nd, 2024 regular meeting minutes. Motioned by: Mrs. Carson, Seconded by: Ms. Mills. Ayes: Mrs. Johnson, Mrs. Carson, Mrs. Wells, Ms. Mills, Mr. Young

Abstain: Mrs. Romano

2. Monthly Report

2.01 - Financial Report - Motion to approve the financial report as presented. Motioned by: Mrs. Carson, Seconded by: Mrs. Romano. Ayes: Mrs. Johnson, Mrs. Carson, Mrs. Wells, Mrs. Romano, Ms. Mills, Mr. Young

2.02 - Attorney's Report - No report

2.03 - President's Report - No report

2.04 - Director's Report

- Director evaluation form and projected salaries will be upcoming
- Upcoming Personnel Committee meeting
- Policy Committee meeting updates
- Building construction updates

3. Discussion

3.01 - Building Update

- StudioGC working on needs of individual rooms
- StudioGC onsite 4/16/24
- Upcoming committee of the whole meetings will likely be needed

3.02 - Authority to spend discussion

- Increasing authority to spend for the director discussions

4. Old Business - No Old Business

5. New Business

5.01 - Approve/Deny Media On Demand Invoice

Motion to approve OverDrive invoice for \$3,000. Motioned by Mrs. Carson, Seconded by: Mrs. Wells. Ayes: Mrs. Johnson, Mrs. Carson, Mrs. Wells, Mrs. Romano, Ms. Mills, Mr. Young

5.02 - Approve/Deny StudioGC Invoice

Motion to approve StudioGC invoice for \$12,376.17. Motioned by Mrs. Carson, Seconded by: Mrs. Wells. Ayes: Mrs. Johnson, Mrs. Carson, Mrs. Wells, Mrs. Romano, Ms. Mills, Mr. Young

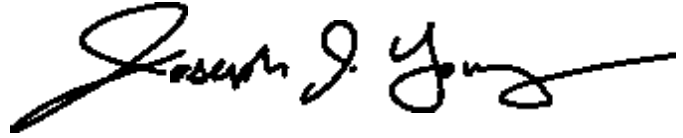
6. Adjournment

6.01 - Next meeting Date May 20th, 2024 at 7:00 pm

6.02 - Adjournment of the Meeting

- Motion to adjourn meeting by: Mrs. Carson, Seconded by: Mrs. Romano. Ayes: Mrs. Johnson, Mrs. Carson, Mrs. Wells, Mrs. Romano, Ms. Mills, Mr. Young

Meeting Adjourned 7:30 pm. Minutes prepared by: Joseph Young

A handwritten signature in black ink, reading "Joseph J. Young". The signature is written in a cursive style with a long horizontal flourish extending to the right.