

Mountain Regional Library System
Called Board Meeting of Trustees
Union County Public Library, Blairsville GA
Tuesday, October 15 2019, 4:30 p.m.

I. Call to Order and Welcome: Chairman Paula Whitehead called the meeting to order at 4:30 p.m.

Members present: Karan Harper (F), John Turner (F), Gordon Riddoch (F), Nick Wimberly (F), Paula Whitehead (T), Dionne Berrong (T), Joan Crothers (T), Holly Tiger (T), Peggy Deyton (U), Peggy Callaway (U), Stacy Head (U), Kaye McCann (U); Staff: Claudia Gibson, Interim Director; Vicki Adkison, Ass't. Director/Business Mgr.; Debbie Phillips (T); Susie Brendle (U), Guests: Barbara Hale, TCPL Board Chair, FOLTC Elaine Roberts; Shawn Jarrard, Editor—TC Herald/N.GA News.

II. New Business:

Mountain Regional Library, Hours of Operation: Claudia Gibson said Young Harris library is short-staffed; therefore, she suggests they close on Fridays and open on Saturday's from 10 a.m.-2 p.m. They also stay open one night a week until 6 p.m. (they will decide whether that will be Tuesdays or Thursdays). This schedule will give the public in Towns County a library open on Fridays (TCPL) and a library open on Saturdays (UCPL). Motion was made by Gordon Riddoch to accept these new hours; seconded and passed.

III. Closed Session: Peggy Callaway made a motion to go into closed session to discuss personnel; this was seconded and passed.

IV. Reopen Session: John Turner made a motion to come out of Closed Session; seconded and passed.

V. Peggy Deyton made the following motion: "I make a motion to separate Vince Stone, Director, from employment with the Mountain Regional Library System at the close of business on October 15, 2019 in an effort to move the system in a direction that better meets the needs of our communities." This motion was seconded and passed.

V. Public Comments: None

VI. Motion to adjourn: John Turner so moved; seconded and passed.

Joan Crothers, Secretary