Pending Minutes

In attendance: Peter Thomas, Tom Harter, Don Cargill, Susan Roof, Gail Smith, Kathryn Reagan-Smith, Carroll Turner, Karman Pharris, Leslie Clark, Tamara Butterworth and Tasha Gubernath.

Peter Thomas called the meeting to order at 5:00 pm and read the following statement:

_We are meeting by teleconference today due to the current state of emergency related to the COVID-19 pandemic. The GA Open Meetings Act allows for teleconference meetings “under circumstances necessitated by emergency conditions involving public safety,” as stated in O.C.G.A. 50-14-1(g). The public has simultaneous access to this meeting and the notice required by the Code was provided._

Tom made a motion to approve the minutes from the July 20, 2020 virtual meeting. Kathryn seconded. All approved, motion carried minutes approved.

Carroll made a motion to approve the agenda. Don seconded. All approved, motion carried. Agenda approved.

Peter welcomed new board member Karman Pharris who the Dawson BOC approved on Thursday, Oct 15 at the voting session.

Reports
- Leslie Clark went over the 1st Quarter FY21 Financials.
- Leslie Clark discussed the Branch Managers report
- Leslie Clark discussed the activities from the past quarter and plans for the upcoming quarter.

Old Business
- The phased opening plan was discussed.
- Peter stated that Board Committee assignment would be made as the needs came up for the various committees.

New Business
- There was discussion of the suggested edits to the current Meeting Room policy. Susan stated she would like to make the same motion as the Lumpkin Library Board of Trustees which is, “I make a motion to accept the meeting room policies as presented with proviso that we can revisit them at the January meeting.” Kathryn seconded. Motion carried. Meeting Room Policy approved.
- Leslie presented three different 3D printers. A discussion was had on the merits of each. Don Cargill made the motion to purchase the Lulzbot Taz Workhorse 3D printer. Carroll seconded. Motion carried.

Public Comments—none

Peter Read the following Announcements
- The next regularly scheduled meeting of the Dawson County Library Board of Trustees will be Tuesday, Jan 19, 2021 at 5:00 p.m.
- The Chestatee Regional Library System Board is scheduled to meet virtually Monday, Oct 26, 2020 virtually due to COVID-19 pandemic.
If you wish to join this Virtual Library Board meeting, please click on the link below, or send an email to Leslie Clark at lclark@chestateelibrary.org for more information.

Google Meeting ID
Susan made a motion to adjourn the meeting. Don seconded. Motion carried. Meeting adjourned at 6:15 pm.

All meetings are open to the public. Members of the audience may be allowed to speak at the end of the regular business session, if recognized by the Chair. Visitors may not participate in board discussion of items on the agenda.

Mission Statement: Chestatee Regional Library System
enhances our community’s quality of life by providing lifelong learning opportunities and recreational materials for everyone in Dawson and Lumpkin Counties