

**Chestatee Regional Library System
Board of Trustees
Executive Committee
Monday, August 26, 2019 at 5:00 p.m.
Dawson County Library**

Summary of Actions

Members Present: Susan Roof, Peter Thomas, Laura LaTourette, Don Cargill, David Luke,

Staff Present: Leslie Clark, Michael Middleton, Julie Julian

David Luke Call to Order and Established Quorum at 5:02pm

New Business

- **Approve CRLS Personnel Policy Manual- *Vote***
Don Cargill made a motion to approve the CRLS Personnel Policy Manual as presented. Susan Roof seconded the motion. All in favor. Motion carried.

- **Approve purchase of new courier vehicle- *Vote***
Don Cargill made a motion to approve the purchase of the Ford Transit Connect as the new courier vehicle for CRLS for the amount of \$24,790.70 as presented. Susan Roof seconded the motion. All in favor. Motion carried.

Public Comment(s): None

Announcements

- The next meeting of the Chestatee Regional Library System Board of Trustees will be Monday Oct 21, 2019, 6:00 p.m. at the Dawson County Library.

Adjournment

- Susan Roof motioned to adjourn. Peter Thomas seconded the motion. Meeting adjourned at 5:30pm.

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