

**Chestatee Regional Library System  
Board of Trustees  
Called Meeting  
Sunday, March 15, 2020 at 5:00 p.m.  
Lumpkin County Library  
Minutes**

A quorum was established.

In attendance: David Luke, Gail Smith, Susan Roof, Robin Hall, Gil Katzenstein. Virtual attendance, Don Cargill and Laura LaTourette. Also in attendance Library Director, Leslie Clark and Operations Specialist, Michael Middleton.

### **Agenda**

Close all libraries of the Chestatee Regional Library System-

Robin and Don made the motion "to close all libraries of the Chestatee Regional Library System beginning Monday March 16 through Monday March 30, 2020 in response to the Georgia Governor and the President of the United States requesting social distancing to stop the spread of the COVID-19 (coronavirus) and to protect the staff." Susan seconded the motion. All in favor, motion carried.

Robin made the motion to postpone the opening of the new Lumpkin County library festivities scheduled for March 27 & 28 since they fell within the closed date period just passed by the Regional Board.

Gail seconded the motion. All in favor, motion carried.

### **Adjourn**

Robin made the motion to adjourn the meeting. Gil seconded. All in favor. Motion carried. Meeting adjourned.

### **Public Comments:**

### **Announcements:**

- The Regional Board has a called meeting for Wednesday, March 25 at 9am at the Lumpkin County Library.
- The next meeting of the Chestatee Regional Library System Board of Trustees will be Monday, April 27, 2020, 5:00 p.m., at the Dawson County Library.

**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***