

For Immediate Release  
Wednesday, January 13, 2016

## Summary of Clayton County Library System Board of Trustees Meeting

The following is a general summary of actions taken by the Clayton County Library System Board of Trustees at their Wednesday, January 13, 2016 meeting held at Headquarters Library. For details on these and other Agenda items, please contact the library at 770-473-3850.

**Members Present:** Ms. Brenda Morant (Chair), Daniel Small (Vice Chair), Ms. Pamela Lake (Treasurer), Ms. LaShonda Dillard (Secretary), Mrs. Sherry Hamilton, Ms. Patricia Shepherd, Bejanae Kareem, Gwen Wiggins, Rosalind Lett (Ex Officio)

**Members Absent:** Ms. Tonya L. Clements, Ms. Brenda Rayburn, Mr. Charlton Bivins, Mr. Bernell Wesley

**Visitors:** Ms. Verna Muthoni (Friends of the Library Representative), Velda Cofield (Clayton County Library System Assistant Director, Branch Services and Training), Lisa Bowens (Clayton County Library System, Lovejoy Branch Manager)

The Board accepted the following reports:

- Doc. # 16-01-01 Director Rosalind Lett's Report
- Doc. # 16-01-02 Vickie Beene, Assistant Director Youth Services Report
- Doc. #16-01-03 Belle Reynoso, Assistant Director Access Services
- Doc. #16-01-04 Velda Cofield, Assistant Director Branch Services
- Doc. #16-01-05 Scott Parham, Assistant Director Project Management & Development
- Doc. # 16-01-06 Roy Cummings, Virtual Services Librarian

Minutes from the October 13, 2015 meeting were approved. The following Committee Chairs gave reports and/or updates: Advocacy-Daniel Small, Nominating-Patricia Shepherd, Strategic Planning-Gwen Wiggins, and Finance-no report was given.

Members of the Board will be assisting Director Lett with revising the Library's Donations and Digital Device Policies.

*For more detailed meeting information, please visit or contact your local library and request information for The Board of Trustees Meeting.*

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