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For Immediate Release
Tuesday, July 12, 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 Tuesday, July 12, 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. LaShonda Dillard (Chair), Mr. Daniel Small (Vice Chair), Ms. Pamela Lake, Ms. Sherry Hamilton, Mr. Bernell Wesley and, Ms. Gwen Wiggins, Ms. Tom McBeth (new member), Mr. Courtney McFarlane (new member) and Rosalind Lett (Ex Officio)

Members Absent: Ms. Brenda Rayburn, Ms. Bejanae Kareem, and Ms. Tyneisha Hamilton (new member)

Visitors: Mr. George Hazelton, (President-Friends of the Library)

The Board accepted the following reports:

Doc. # 16-07-01 Director Rosalind Lett's Report

Doc. # 16-07-02 Rebecca James, Youth Services

Doc. #16-07-03 Belle Reynoso, Assistant Director Access Services

Doc. #16-04-04 Velda Cofield, Branch Services

Doc. #16-01-05 Scott Parham, Assistant Director Project Management & Development and Branch Managers

The Board elected Ms. LaShonda Dillard as Chair and Daniel Small as Vice Chair. There were no nominations submitted to fill the vacant Secretary position previously held by LaShonda Dillard. The Board will work to fill this position by the next board meeting held in October.

The following Committee Chairs gave reports and/or updates: **Advocacy Committee**-(Daniel Small)-no report was given, **Nominating Committee**- (Bejanae Kareem)-no report was given, **Strategic Planning**-(Gwendolyn Wiggins) no report was given, and **Finance Committee**-Director Lett informed the Board the Library's 2017 Fiscal Year Budget was approved on June 30, 2016 by Chairman Jeffery E. Turner and the County Board of Commissioners.

Headquarters
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4812 West Street
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420 Valley Hill Rd SW
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The Board voted to approve updating the following library policies: Unattended Children, Meeting Room Policy Usage (must be a nonprofit organization with a current 501(c)), and Gaming System Policy. The revised policies are located on the Library's webpage.

In addition, the Board approved the State Grant for Salaries and Director's Supplement.

The next Board of Trustees Meeting will be Tuesday, October 11, 2016, Library Headquarters at 5 p.m.

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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