

2015

## 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, July 15, 2015 meeting. For details on these and other agenda items, please contact the library at 770-473-3850.

**Members Present:** Brenda Morant (Chairman), Daniel Small (Vice Chair), Pamela Lake (Treasurer), LaShonda Dillard (Secretary), Brenda Rayburn, Gwendolyn Wiggins, Bejanae Kareem, Sherry Hamilton, Patricia Shepherd, and Rosalind Lett (Ex Officio)

**Members Absent:** Charlton Bivins

**Visitors:** Detrick Stanford (Interim Chief Operating Officer), Jessica Everingham (Assistant State Librarian for Georgia Public Library Service), and Scott Parham (Clayton County Library Headquarters).

The Board:

**Accepted the following reports:**

Doc. # 15-07-01	Director's Report
Doc. # 15-07-02	Youth Services Report
Doc. #15-07-03	Access Services Report
Doc. #15-07-04	Branch Services Report
Doc. #15-07-05	Virtual Services Report

Voted unanimously to approve closing the current bank account. Funds from the account (\$250.00) will be used to pay the Secretary of State to reinstate the Library's Foundation and reimburse the Library for a recording device purchased to record board meetings. The remaining funds will be disbursed at the discretion of the Library Director.

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