

Clayton County Library Board of Trustees

DIRECTORS' BYLAWS REVIEW MEETING

MINUTES OF, March 17, 2015

BYLAWS REVIEW MEETING

A special meeting for the Board of Directors of the Clayton County Library Board of Trustees was held on Tuesday March 17, 2015.

The meeting was called to order by Daniel Small, Vice Chair, at 2:00 p.m. at the Clayton County Headquarters Library Boardroom located at 865 Battle Creek Road, Jonesboro, Georgia.

PRESENT Six members of the Board were present:
Daniel Small, Vice Chair, Pamela Lake, Treasurer, LaShonda Dillard, Secretary, Sherry Hamilton, Brenda Rayburn, and Patricia Shephard.

ABSENT Brenda Morant, Chair, Bernell Wesley, Charlton Bivins, Tonya L. Clements.

GUEST None.

BYLAWS DISSUSSION:

Brenda Rayburn voiced her concerns regarding the current bylaws. She contacted Julie Martin, Georgia State Librarian, from the Georgia Public Library Services ("GPLS"), to receive insight and to address the following items:

- The Board's financial obligations/liability in the event the library/members of the Board were to be sued. Questioned whether or not the County has liability insurance on board members;
- The Board's involvement in evaluating the Library Director;
- Delegation of our responsibilities as board members (unless we go before the legislature to request exemption). According to Brenda Rayburn, Fulton County appeared before the legislature and requested exemption.
- What type of board are we? Ceremonial, Governing or Advisory Board. Brenda Rayburn stated, because the library is a state entity, but county provides primary funding, we cannot delegate our liability. According to

Ms. Martin, O.C.G.A. 20-5-40, as members of the library we cannot delegate our responsibilities.

- Pamela Lake inquired regarding the Board approving the library's budget for the upcoming fiscal year prior to it being submitted to the Clayton County Board of Commissioners ("BOC"). She stated under Carolyn's leadership, the Board received a copy of the budget and discussed it prior to it being approved by the BOC.

MOTIONS MADE:

- Daniel Small made a motion to table the review and discussion of our bylaws until we can meet with representatives to answer these questions. Seconded by Pamela Lake. All were in favor.

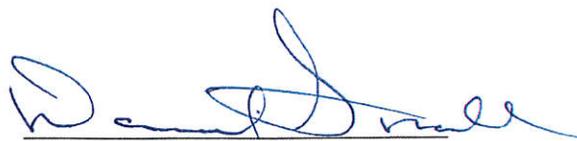
LaShonda Dillard stated she would contact Commissioner Rooks to request she attend our April meeting.

- Daniel Small made a motion to have clarification regarding :Who we are? And Who do we want to be? Seconded by Sherry Hamilton. All in favor.
- Pamela Lake made a motion to hold all official Trustee Board Meetings at the Library Headquarters going forward. Seconded by Daniel Small. Vote (3) no (3) yes. Not passed.
- LaShonda Dillard made a motion to change meeting time to 5 p.m. Seconded by Patricia Shepherd. All in favor.

ADJOURNMENT Motion made by Daniel Small to adjourn the meeting. Seconded by Pamela Lake.



LaShonda R. Dillard, Secretary



Daniel Small, Vice Chair