

## **Greater Clarks Hill Regional Library Board Meeting – Special Meeting for Budget Signing**

May 31, 2022 • 11:00 am

### **In attendance:**

#### **Greater Clarks Hill Regional Library System Board**

- Russell Wilder, Columbia County
- Bill Tinley, Burke County
- Marlena Bergeron, Columbia County
- Tripp Calloway, Columbia County
- Janet Wheatley, Columbia County
- Marianne Frye, Columbia County
- Rita Johnson, Warren County
- Lynn Crews, Burke County

#### **Missing**

- Nicky Smith, Lincoln County
- John Graham, Warren County

#### **Staff**

- Mary Lin Maner, GCHRL Library Director
- Devin Morris, Regional Administrative Coordinator

#### **Call to Order**

The meeting was called to order at 11:03 am.

#### **Approval of Agenda**

The agenda was approved unanimously and without comment.

#### **Approval of Minutes**

The minutes from the May 10 meeting were approved unanimously and without comment.

#### **New Business**

Regional budget was explained by Mary Lin.

Bill made a motion to approve, Tripp seconded, board approved.

Russell signed all required items.

Next meeting: Tuesday, September 13, 2022 at 11:00 am at the Columbia County Library.

Meeting adjourned at 11:25 am.