Hall County Library System
January 11th, 2022 Executive Committee Minutes
Gainesville Library – 4:30 pm

Present: **Absent:**

Killian Edwards – Chair   Jamie Lovett

Gary Hulion   Mollie Stowe

Taylor Ewing

Other:

Lisa MacKinney – Library Director

Emily Braselton – Administrative Assistant

Chair Killian Edwards called the meeting to order with a quorum at 4:30 pm.

Chair Edwards entertained a motion to approve the agenda for the January 11th meeting of the Hall County Library Board Executive Committee. Gary Hulion made the motion. Taylor Ewing seconded the motion. The motion was unanimously passed.

Director Lisa MacKinney stated that since Adult Services Director Jeanne Jimerson had retired, the state salary dollars allocated to her would need to be redistributed for the rest of fiscal year 2022. Director MacKinney suggested the funds be reallocated to increase the salary of the assistant director. The vacant state paid position would be transferred to the youth services director and the remaining funds would partially fund the new adult services director. Chair Edwards entertained a motion to approve these recommended state salary allocation adjustments due to the retirement of Jeanne Jimerson. Taylor Ewing made the motion. Gary Hulion seconded the motion. The motion unanimously passed.

Director MacKinney informed the committee that there has been interest in purchasing a small bookmobile for the library. She shared samples of small bookmobiles that other libraries had purchased. Chair Edwards then entertained a motion to submit a Hall County FY23 capital budget request for $250,000 to purchase a small bookmobile. Taylor Ewing made the motion. Gary Hulion seconded the motion. The motion was unanimously passed.

With no further business to discuss, Chair Edwards entertained a motion to adjourn. Gary Hulion made the motion. Taylor Ewing seconded the motion. The motion was unanimously approved.

The meeting was adjourned at 4:42 pm.

Respectfully submitted,

Killian Edwards
KE/eb