

Augusta-Richmond County Public Library System
Board of Trustees Special Meeting
Library Board Room
February 26, 2024
4:30 P.M.

I. CALL TO ORDER

The called meeting of the Augusta-Richmond County Public Library System Board of Trustees was called to order at 4:50 P.M. by Board President, Anna Reeves.

II. ROLL CALL

Members present: Anna Reeves, President; Morris Porter, Vice President; Brenda Garman, Treasurer; Kimberly Brown; Tonia Gibbons; Christine Rhodes; Kigwana Cherry and Anita Rookard (via phone). Members absent: Cher Best (excused); Carletta McGruder (excused). Ex-officio members present: Emanuel Sinclair Mitchell, Library Director; Tina Monaco (recorder). Ex-officio members absent: Commissioner Bobby Williams; Leon Maben, Friends of the Augusta Library President.

III. APPROVAL OF AGENDA

Ms. Brown made a motion to approve the agenda as written. Ms. Rhodes seconded. All voted in favor. The motion carried.

IV. UNFINISHED BUSINESS

a) Vote on the Episcopal Day School (EDS) Lease at Appleby Library

Ms. Garman made a motion to accept the EDS agreement as presented. Mr. Porter seconded. All voted in favor. The motion carried.

V. NEW BUSINESS

a) Vote on 3% Cost of Living increase for all library staff except the three (3) state of Georgia reimbursed positions (Library Director, Technical Services Manager, and Information Services Manager)

Ms. Gibbons made a motion to approve the 3% cost of living increase for all library staff except the three (3) state of Georgia reimbursed positions. All voted in favor with one abstention (Anita Rookard). The motion carried.

VI. PUBLIC COMMENT

No comment

VII. ADJOURNMENT

Ms. Reeves adjourned the meeting at 4:53 P.M.