

The September 14, 2017 meeting of the Atlanta Public Library District was called to order at 7:00 PM by President Randy Brooks. The meeting was held in the event space at Union Hall adjacent to the Atlanta Museum. A roll call was taken with the following trustees present: Randy Brooks, Steve Dreyer, Lori Cotton and Karen Horn. Bill Thomas and Jami Clark were not present. Also present were Cathy Maciariello and Rachel Neisler, directors.

During the public comment period, there were questions raised regarding the proposed bylaws, previous grants received and audits. President Randy Brooks stopped the comments after the 20 minutes allotted for public comments.

After review of the minutes of the August 24, 2017 special meeting, Lori Cotton moved to accept the minutes as written and Steve Dreyer seconded the motion. The motion carried as follows: Randy Brooks (yes); Steve Dreyer (yes); Lori Cotton (yes); Karen Horn (yes). Bill Thomas and Jami Clark were absent and did not vote.

During review of the Treasurer's report, Cathy Maciariello cited an error in the profit and loss statement causing a \$43,000 deficit which is incorrect. Lori Cotton made a motion to rescind approval of the July Treasurer's report passed at August 10, 2017 meeting and to defer acceptance of the report until the October meeting, pending review and correction of the profit and loss statement for July 1-31, 2017. She also moved to defer acceptance of the August Treasurer's report until the October meeting, pending review and corrections of the profit and loss statement for August 1-31, 2017. This motion was seconded by Karen Horn. The motion carried as follows: Randy Brooks (yes); Steve Dreyer (yes); Lori Cotton (yes); Karen Horn (yes). Bill Thomas and Jami Clark were absent and did not vote.

Director reports and all committee reports were accepted as presented, with the following vote recorded: Randy Brooks (yes); Steve Dreyer (yes); Lori Cotton (yes); Karen Horn (yes). Bill Thomas and Jami Clark were absent and did not vote.

There was no Old Business to come before the board.

The following items were presented under New Business:

Regarding the Special Reserve Fund Ordinance #17-03, this ordinance will establish a reserve fund for any unexpended balance from tax proceeds. Cathy read the ordinance. Lori Cotton moved to adopt the Special Reserve Fund Ordinance #17-03. Steve Dreyer seconded the motion. The motion carried as follows: Randy Brooks (yes); Steve Dreyer (yes); Lori Cotton (yes); Karen Horn (yes). Bill Thomas and Jami Clark were absent and did not vote.

Regarding Special Reserve Fund Plan Ordinance #17-04, this ordinance outlines the plan and purpose for the Special Reserve Fund. Cathy read the ordinance and Steve Dreyer moved to adopt the Special Reserve Fund Ordinance #17-04. Karen Horn seconded the motion. The motion carried as follows: Randy Brooks (yes); Steve Dreyer (yes); Lori Cotton (yes); Karen Horn (yes). Bill Thomas and Jami Clark were absent and did not vote.

Regarding Budget and Appropriation Ordinance #17-05, this ordinance authorizes the annual budget for fiscal year beginning July 1, 2017 and ending June 30, 2018. Steve Dreyer moved to adopt the Budget and Appropriation Ordinance #17-05. Lori Cotton seconded the motion. The motion carried as follows: Randy Brooks (yes); Steve Dreyer (yes); Lori Cotton (yes); Karen Horn (yes). Bill Thomas and Jami Clark were absent and did not vote.

Regarding the by-laws, Cathy presented a preliminary Draft of Revised Bylaws. She will make revisions as necessary prior to the next meeting, taking into account public comments, with the intention to adopt the revised by-laws at the October meeting.

Regarding appointment of FOIA and OMA Officers, Randy Brooks noted that Rachel Neisler will serve as out FOIA Officer, with Cathy Maciariello as back-up. Cathy Maciariello is the OMA Designee, with Rachel Neisler serving as back-up. Lori Cotton moved approval of these appointments, and Karen Horn seconded the motion. The motion carried as follow: Randy Brooks (yes); Steve Dreyer (yes); Lori Cotton (yes); Karen Horn (yes). Bill Thomas and Jami Clark were absent and did not vote.

Regarding Revised Public Comment Guidelines, the rules of Order for Public Comment were reviewed by the board. Steve Dreyer moved to accept the guidelines, and Lori Cotton seconded the motion. The motion carried as follows: Randy Brooks (yes); Steve Dreyer (yes); Lori Cotton (yes); Karen Horn (yes). Bill Thomas and Jami Clark were absent and did not vote.

Regarding the Election of a New Trustee, Randy Brooks proposed Angie Harrison as a new trustee to fill the position vacated by Sara Little. The term expires in May 2019. Lori Cotton moved to appoint Angie Harrison to this position, and Steve Dreyer seconded the motion. The motion carried as follows: Randy Brooks (yes); Steve Dreyer (yes); Lori Cotton (yes); Karen Horn (yes). Bill Thomas and Jami Clark were absent and did not vote.

There being no further business to come before the board, Steve Dreyer moved to adjourn the meeting. The motion was seconded by Karen Horn. The motion carried as follows: Randy Brooks (yes); Steve Dreyer (yes); Lori Cotton (yes); Karen Horn (yes). Bill Thomas and Jami Clark were absent and did not vote. The meeting was adjourned by President Randy Brooks at 7:41 PM.

Respectfully submitted,

Karen Horn