

## Decennial February Meeting

The Atlanta Public Library Board of Trustees met on February 8, 2024, at the Atlanta Public Library. The meeting was called to order by President Connie Wertheim at 6 P.M. The roll call was taken with the following Trustees present: Connie Wertheim, Heather Chapman, Savannah Langley, Jason Dean, and Chris Colaw. Karin McDowell was absent. Also present were Christina Vannoy, Administrator Director; Julianna Nordman, Program/Museum Directors; and Dawn Begolka.

### **Public Comments**

There were no public comments.

### **New Business – Review and Approval of Decennial Report**

Heather Chapman, chairman of the Decennial committee, presented the thirteen sections of the report. Under the following sections these items were added:

Section IV, A – added dinner programs

Section V, - added Lucille Pech's memorial wall

Section X – FOIA compliance

Section XI – Utilize social media

Section XIII – Need to add more to this section

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The Decennial committee decided more information needed to be added before it is presented to the county board. The next meeting will be held May 9, 2024, at 6 P.M. to finish and approve the Government Efficiency Act.

Heather Chapman made the motion to adjourn the meeting. Jason Dean second the motion. Roll call was as follows: Connie Wertheim, yes; Heather Chapman, yes; Jason Dean, yes; Chris Colaw, yes; Savannah Langley, yes. Motion carried. Meeting was adjourned at 6:34 P.M.

Respectfully submitted,

Connie Wertheim, pro-tem secretary