

Pines Executive Committee Called Meeting
Minutes | July 27, 2021
via Google Email

Executive Committee Members present: Geri Mullis (Chair), Valerie Bell, Stacy L. Brown, Jan Burroughs, Lecia Eubanks, Lisa Brown-MacKinney, Natalie Marshall, Holly Phillips, Martha Powers-Jones.
GPLS present: Julie Walker, Ben Carter, Wendy Cornelisen, Elizabeth McKinney, PINES Team.

I. Call to Order

The meeting was called to order by G. Mullis at 2:03pm.

II. Executive Committee Action Item:

Elaine Hardy proposed a change in circulation modifiers. Detailed explanation of those changes found here: <https://pines.georgialibraries.org/meeting-2021-july-special>. Subcommittee comments were in favor of changes as they would benefit all library systems, particularly those that are fines free.

A motion to approve the action item was made by S. Brown; seconded by L. Eubanks and passed with a unanimous email vote.

Minutes Respectfully Prepared and Submitted by Stacy L. Brown