

Emanuel Mitchell
Director, Augusta-Richmond County Public Library
823 Telfair Street
Augusta, Georgia 30901
Email: mitchelle@arcpls.org

September 1, 2024

Dear Mr. Mitchell,

I hope this message finds you well.

Pursuant to our phone call of August 19, I am providing you with this letter to state that it is the unanimous decision of the current Trustees of the Appleby Charitable Foundation (formerly known as the Scott B. and Annie P. Appleby Trust) to absolve the board and staff of the Appleby Library of any obligation to seek consent from said trustees to enter into a lease agreement with the Church of the Good Shepherd, or any other entity.

We are aware that our predecessor, Sarah P. Williams, was one of the signatories to the Amendment Document, dated October 19, 1999, by which a lease with the Church of the Good Shepherd was established. It is our understanding that this level of involvement in the operations of the Appleby Library on Ms. Williams' part was primarily a show of support for the good work that the Appleby Library does in its community, and not a legal necessity.

Henceforth, it will no longer be necessary to seek consent from the Trustees of the Appleby Charitable Foundation for the execution of any lease agreement in which the Augusta-Richmond County Public Library chooses to enter.

We do, however, thank you for keeping us abreast of developments regarding the Appleby Library, and look forward to seeing the building after its upcoming renovations.

Sincerely,



Jamie Allen

August 30, 2024

Date



Alicia Jensen

August 30, 2024

Date



Julia Cardone

August 30, 2024

Date