

Georgia Public Library  
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***Library Trustees***  
*Craig Volatile-Wood, Chair*  
*Deb Mann, Vice Chair*  
*Kollene Caspers, Secretary*  
*Terry Cleveland, Treasurer*  
*Nicole Jamison, Trustee*

**Georgia Public Library Special Trustee Meeting: Policies**  
**Monday, June 9, 2025 4:00pm**  
**Location: Georgia Public Library**  
**MINUTES**

Trustees Present: Kollene Caspers, Terry Cleveland, Nicole Jamison & Deb Mann

Trustees Absent: Craig Volatile-Wood

Staff Present: Bridget Stone

1. Call to order: 4:02pm
2. Additions, deletions, or changes to the Agenda.
  - K. Caspers requested to add the discussion on whether the Special Meeting of June 5, 2025 was a duly warned meeting. D. Mann stated this discussion will be added to the next regular meeting agenda.
3. Georgia Public Library Policies- review edits
  - Trustees and Library Director went through Section 1 and Section 4 of the Georgia Public Library Policies.
  - Changes and edits were made, both sections 1 and 4 were approved for presentation at the next regular Trustee meeting.
  - K. Caspers will make the changes and have the documents for review prior to and at the June 18<sup>th</sup> meeting.
  - Sections 2, 3 and 5 of the GPL policies will remain unchanged.
4. Executive Session (if needed)
5. Adjourn

N. Jamison made a motion to adjourn at 5:58 p.m. T. Cleveland seconded the motion. All in favor.