

**Thomas County Public Library System
Board of Directors**

**Minutes for November 29, 2022 Called Meeting
Presented for Approval at the January 9, 2023 Meeting**

The Library Board held a Called Meeting on November 29, 2022 in the Thomasville Library Flipper Room concerning Personnel matters.

The Meeting was called to order by Chair Adrian Burns at 1:00 p.m.

Attendance: Adrian Burns, Curnell Henry, Judy Ament, Lisa Williams, Nicole Gatlin, Wiley Grady, Charlene Hampton, and Carla Defnall.

Chair Ms. Burns introduced Stephen Whigham to the Board for consideration to serve as the Interim Library Director for the Thomas County Public Library System.

Ms. Burns offered information on Mr. Whigham's background as a Library Director and Interim Director. She then offered the floor to the Board for their questions. After several questions regarding Mr. Whigham's qualifications, experience and related topics, Ms. Burns thanked him and requested he wait in the Library proper during the Board's further discussion.

Executive Session: After Mr. Whigham's exit, the Board moved into Executive Session for Personnel discussion.

Upon exiting the Executive Session and re-entering the Regular meeting, the Board met with several Staff members on additional personnel matters.

Once the Staff members concluded their visit, the Board requested the attendance of Mr. Whigham. Ms. Burns reported that the Board approved him for the position. They offered Mr. Whigham the position, at the discussed 49% schedule, as practiced by Georgia's Teachers Retirement Service (TRS).

Mr. Whigham stated that he could begin work in the second week of December, dependent on standard approval by TRS. The Board authorized Ms. Burns and Ms. Williams to negotiate any further details with Mr. Whigham. He thanked the Board for their decision.

Adjournment: With no further business to discuss, Ms. Burns adjourned the meeting at 3:30 pm.

Respectfully submitted,

Stephen Whigham, Interim Library Director