

## **NEW BUSINESS**

### **NAMING OF THE ALPHARETTA FRIENDS' BOOKSTORE REQUEST\***

**MRS. GAYLE H. HOLLOMAN:** Yes. Well, the election of Board of Trustees Officers. I can go to B, if you want me to do that right now?

**CHAIRMAN D. CHIP JOYNER:** Yes. Let's go to B, please.

**MRS. GAYLE H. HOLLOMAN:** Okay, thank you, Chairman Joyner. The naming of the Alpharetta Friends' Bookstore, there is a request from the Alpharetta Friends, where one our very, very heavily-involved Friends' Groups. The members, we met, and our naming policy requires that we meet with a group of people who have that like-minded idea of naming in something for someone else. So we had our recent meeting about a week and half ago, to have the Friends' Bookstore at the Alpharetta Library named for Ms. Barbara Selwyn. She is a -- she was a long-term, longtime member of the Alpharetta Friends, extremely dedicated woman, extremely well-read, extremely just polite and kind. She passed away latter part of last year, and so the recommendation is that we come to this Board and ask you if you would agree to have that Bookstore named for Ms. Selwyn. Once you give us, or if you do give us that permission, then we go to the Board of Commissioners to make them aware after we've put it on the BOC agenda. We're hoping that it will get on the agenda for their July 12<sup>th</sup> meeting. If not, it will be the August meeting. But this is a recommended by a hundred percent of the members of the Friends of Alpharetta Library, and I am very much in support of it. I served on the committee as well as the Administrator for that branch, Marcia Divack. So I bring that to your attention and ask for your affirmative, okay, to do so.

**CHAIRMAN D. CHIP JOYNER:** Okay. This is Chairman Joyner. Thank you, Director Holloman. Is there a formal letter of request that they've sent, or are you just providing the request?

**MRS. GAYLE H. HOLLOMAN:** I'm providing the request. We do -- we do have, I think, email in writing, but I can get a formal one if you'd like to have that.

**CHAIRMAN D. CHIP JOYNER:** Okay.

**MRS. GAYLE H. HOLLOMAN:** Normally, we just do it the way we've done it with the meeting.

**CHAIRMAN D. CHIP JOYNER:** Okay.

**MRS. GAYLE H. HOLLOMAN:** Having had the request by email, it was a very simple request.

**CHAIRMAN D. CHIP JOYNER:** Okay.

**MRS. GAYLE H. HOLLOMAN:** I do know -- I knew Ms. Selwyn, and over the years, she was extremely dedicated. I mean, more than -- I think I've known her for probably more than 16 years.

**CHAIRMAN D. CHIP JOYNER:** Okay. This is Chairman Joyner, thank you, Director Holloman. If we can -- is there a motion to put this on agenda for a vote for the July meeting?

**MRS. PRISCILLA BORDERS:** Point of clarification. You wanted the vote today to present to the Commissioners in July?

**MRS. GAYLE H. HOLLOMAN:** If possible. If they -- the Friends are aware that it could go to the -- in August meeting. There's only one meeting in July with the Board of Commissioners, and that's July 12<sup>th</sup>. So if we don't get it on that agenda, we may very well not be able to, it would have to go on the first one in August.

**CHAIRMAN D. CHIP JOYNER:** Okay. Well, this is Chairman Joyner. Is there a motion for moving it to vote today, or the next opportunity, the next meeting to go on to to be presented to the Commissioners in August?

**MOTION**

**MR. PAUL KAPLAN:** I will make a motion, this is Paul Kaplan, Trustee. I'll make a motion that the naming of the Alpharetta Friends' Bookstore request be approved, and that they would be Barbara Selwyn. Am I saying that correct? That that would make that motion.

**MRS. GAYLE H. HOLLOMAN:** Selwyn, S-e-l-w-y-n.

**MR. PAUL KAPLAN:** W-y-n, okay, thank you.

**MS. LINDA JORDAN:** This is Trustee, Linda Jordan, I second that motion.

**CHAIRMAN D. CHIP JOYNER:** Okay. There's a motion by Mr. Kaplan to move the naming of the Alpharetta Friends' Bookstore to a vote, and there's a second by -- this is Chairman Joyner -- there's a second by Ms. Barbara Jordan --

**MS. LINDA JORDAN:** Linda.

**CHAIRMAN D. CHIP JOYNER:** No, Linda, I'm sorry, Linda Jordan.

**MS. LINDA JORDAN:** That's my cousin, no.

**CHAIRMAN D. CHIP JOYNER:** All those in favor say, aye.

**TRUSTEES:** Aye.

**CHAIRMAN D. CHIP JOYNER:** Any opposed? It's approved.

**MRS. GAYLE H. HOLLOMAN:** Thank you, and what will happen next is that, of course, we'll take it to the Board of Commissioners. Once it's approved, it's usually placed on the consent agenda, then we will get in touch with the family and the friends to be able to decide upon a date after the Commissioner allows us the knowledge of what his availability is. Once we have that, then we will work with the family to set up an actual ceremonial event, and it's usually very well attended and very well accepted.

**CHAIRMAN D. CHIP JOYNER:** This is Chairman Joyner. Thank you, thank you, Director Holloman.

**MRS. GAYLE H. HOLLOMAN:** You're welcome.

**CHAIRMAN D. CHIP JOYNER:** Now, we're going to move to -- do you think we should do the election now or do the Executive Session first?

**MR. PAUL KAPLAN:** I think that should be done now.

**CHAIRMAN D. CHIP JOYNER:** Okay. We do that now?

**MR. PAUL KAPLAN:** Should -- not in Executive Session.

**CHAIRMAN D. CHIP JOYNER:** Okay. So --

**MS. LINDA JORDAN:** The Attorney --

**CHAIRMAN D. CHIP JOYNER:** Okay, yes?

**MR. CARLOS VILELA:** May I suggest, Chairman Joyner, that we do it kind of in the reverse order? That we conclude all business including the Executive Session --

**MRS. PRISCILLA BORDERS:** Then have the vote?

**MR. CARLOS VILELA:** -- and then have the election as the final item.

**CHAIRMAN D. CHIP JOYNER:** Okay. That's kind of what --

**MR. CARLOS VILELA:** I think that way --

**MRS. PRISCILLA BORDERS:** Okay.