Brantley County Library Board

Minutes

Call to Order: Michael Hickox

Members Present: Vicky Rehberg, Michael Hickox, Cheri Knox, Ronda Dowling, Kimi Harris, Joan Sweat, Gwen Bohanon, Clint Moxley, Lynn Jones

Minutes: Frank Bullard. Motion to approve by Joan and seconded by Gwen. Approved.

Treasurer Report: Gwen Bohanon. Balance: $2,918.82 through January 31, 2024. Motion to approve by Ronda and seconded by Vicky. Approved.
Gwen recommended changing banks from Southeastern Bank to Marshland Credit Union due to Southeastern Bank charging a $15 monthly fee. Motion was made, seconded, and carried without dissent to approve the recommendation as presented.

Regional Library: Clint Moxley

- Reviewed and discussed SB 590 and SB 154. Encouraged all board members to call, write, and email our state representative/senator concerning these two bills.

Library Manager’s Report: Lynn Jones

- Circulation: 1667   Computer Use: 425   Patrons: 10279

Old Business: None

Patron Issues: None

Unfinished Business: Historical Society

- Lynn stated that the library has been given the Property Deed from the Historical Society and the keys to the Historical Society building. Also, the Historical Society had some monies in their account and those funds were transferred over to the library as well. It was suggested by Clint along with the consensus of the board to put the money into an interest bearing account. Lynn stated that she is not sure what to do with the Property Deed. Clint stated that he will seek legal advice about how to handle the Property Deed and will report back at the next meeting.

New Business:

- Election of Officers: President, Michael Hickox; Vice President, Sissy Baxley; Treasurer, Gwen Bohanon and Secretary, Kimi Harris. Motion to approve by Vicky and seconded by Ronda. Approved.
• **Meeting Room Policy:** Discussion of stopping the public from using the meeting room resulted in Lynn along with Clint re-writing the policy to remove the general public from using the room. Clint stated that the revised policy would need to be approved by the board, posted to the public for two weeks and have an effective date of July 1, 2024. Motion was made, seconded, and approved for Lynn and Clint to re-write the policy and present it to the board at their next meeting on April 11, 2024. Once board approval, the policy will be posted for public view/comments for two weeks.

• **Coloring Books for Summer Reading:** Motion was made, seconded, and approved for Lynn to order 150 coloring books for our summer reading program. The dollar amount for spending was under $500.

• **Digitizing Microfilm:** Lynn stated she had found someone to digitize our microfilm for free and would like to send off reels if she has permission from the board. It was the consensus of the board for Lynn to send off the reels, but to make sure she got the reels back.

• **Neighborhood Forest Free Trees Program:** Will be participating in this program. Have ten people already signed up.

• **Smokey Bear’s 80th Birthday:** Lynn stated that Smokey Bear’s birthday is August 5th, and she is planning to celebrate with a reading program which will start in July with details still to be worked out. Lynn will be talking with the forestry to see if they can bring Smokey Bear to the library on his birthday.

**Adjourn:** Motion to adjourn by Gwen and seconded by Vicky. Approved and adjourned.

Minutes approved 5/9/2024