Regional Library Board of Trustees Meeting Minutes
TRRLS Regional Office
280 South Mahogany Street
Jesup, GA 31546
5:00 pm, November 17, 2016

Trustees present:
  Jim Cote- Wayne County
  Gwen Bohannon- Brantley
  Ann Tucker- Hog Hammock
  Nettie H Evans- Hog Hammock
  Craig Brooks- Ida Hilton
  Joe Sullivan- Long County
  Cindi Otto- Wayne
  Neva Pittman- Wayne
  Earnest Larson- Wayne

Staff present:
  Diana Very- Three Rivers Regional Library System
  Brittany Hodge- Three Rivers Regional Library System
  Kathy Moody- Brantley County Library
  Barbara A Parker- Charlton
  Bob North- Ida Hilton
  Tammy Goober- Long County Public Library
  Shuntisk Gaskins- Hog Hammock
  Debbie Turner- Wayne County Library

Public:
  Geoffrey Dureska- Connor Law Firm

Call to Order:
  Chairman Jim Cote called the meeting to order at 5:02pm

Prayer:
  Led by Chairman Jim Cote followed by the Pledge of Allegiance

Closed Session- Discussion of lawsuit filed by Linda Kean
  Craig Brooks made motion to go into executive session; Joe Sullivan seconded. No discussion; all approved.
  Neva Pittman made a motion to adjourn closed session; Gwen Bohannon seconded. No discussion; all approved.
Agenda:
   Neva Pittman made motion to accept the agenda; Nettye Evans seconded. No discussion; all approved.

Minutes:
   Regional Board Meeting August 25, 2016- Cindi Otto made motion to approve; Nettye Evans seconded. No discussion; all approved.

Chair Report:
   New Library Manager- Bob North

Financial Report:
   Motion made by Joe Sullivan to approve financial report; seconded by Earnest Larson. No discussion; all approved.

Director's Report:
   Dr. Very had a written report which was made available to all trustees.

Member Library Reports:
   Written reports were made available to all trustees.

Old Business:
   New vehicle at TRRLS
   Construction at Charlton- completion date five months.
   Introduce Bob North
   GPLS signatures

New Business:
   MRR Tech- Bought 80 Computers
   STEAM- Bought 8 3-D printers and rigamajig
   Capital Assets Policy discussed, to be approved next meeting.
   Holiday Schedule approval; Joe Sullivan motioned to approve; Craig Brooks seconded. No discussion; all approved.

Next Meeting:
   Next meeting will be held at the Regional Office in Jesup, GA on February 23rd, 2017

Meeting Adjourned:
   Craig Brooks made motion to adjourn the meeting; Chairman Jim Cote seconded. No discussion; all approved.

Respectfully submitted,
Brittany Hodge