Regional Library Board of Trustees Meeting Minutes
TRRLS Regional Office
280 South Mahogany Street
Jesup, GA 31546
5:00 pm, Thursday, August 25, 2016

Trustees present:
Jim Cote – Wayne County
John Swingle – McIntosh County
Joe Sullivan – Long County
Donna Nance – Charlton County
Lynn Young – Charlton County
Donna Garner – McIntosh County
Linda Jinks – McIntosh County
Jeff Henry – St. Marys
Craig Brooks – McIntosh County
Neva Pittman – Wayne County
Rebecca O’Neal – Sapelo
Ann Tucker – Sapelo
Gwen Bohannon – Brantley County
Nell Bowen – Brantley County
Janet Heath – Woodbine Library Initiative
Kathleen Worthing – Woodbine Library Initiative

Staff present:
Diana Very – Three Rivers Regional Library System
Erica Rainey – Three Rivers Regional Library System
Angelia Brown – Three Rivers Regional Library System
Tammy Goober – Long County Public Library
Kathy Moody – Brantley County Library
Debbie Turner – Wayne County Library

Public:
Geoffrey Dureska
Clark Heath

Call to Order:
Chairman Jim Cote called the meeting to order at 5:00pm

Prayer:
Led by Donna Nance followed by the Pledge of Allegiance

APPROVED
DATE 11/17/16
Agenda:
Mr. Sullivan made a motion to accept the agenda; Ms. Pittman seconded. No discussion; all approved.

Closed Session – Discussion of lawsuit filed by Linda Kean
Mr. Brooks made a motion to go into executive session; Ms. Pittman seconded. No discussion; all approved.

Minutes:
Regional Board Meeting May 25, 2016 – Ms. Nance made motion to approve; Mr. Sullivan seconded. No discussion; all approved.

Chair Report:
No Chair report

Financial Report:
Motion made by Mr. Swingle to accept FY17 budget; Mr. Sullivan seconded. All approved.

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

Member Library Reports:

Old Business:
Dr. Very reported on the new vehicle for TRRLS to be assembled on August 26, 2016. Ms. Nance talked about the construction at Charlton Public Library. Ida Hilton Public Library personnel status was discussed.

New Business:
STEAM grant submitted and MRR-Tech Grant in planning stage

Next Meeting:
Next meeting will be held at the Regional Office in Jesup, GA on November 17, 2016 at 5:00pm.

Meeting Adjourned:
Mr. Swingle made a motion to adjourn the meeting; Mr. Brooks seconded. All approved. Meeting adjourned at 6:23 pm.

Respectfully submitted,
Angelia Brown