Call to Order: Jim Cote called the meeting to order at 5:05pm.

Agenda: Gwen Bohannon made a motion to accept the agenda; Neva Pittman seconded. No discussion; all approved.

Minutes: Colleen Weinkle made a motion to approve the minutes from February 25, 2021; Pamela Kimes seconded. No discussion; all approved.

Chair Report: Jim Cote reported that they had to have a called executive committee meeting to approve Clint’s director salary.

Financial Report: Clint Moxley provided the board with the financial report. Joe Sullivan made a motion to approve the financial report; Gwen Bohannon seconded. No discussion, all approved.

Director’s Report:
- Allison and Aria from Clark Oustsource Group is coming June 4th 2021 to help with MIP and the budget.
- Wayne is in the process of getting a new handicap door system. The construction team went by and took pictures & dimensions.
- St. Mary’s handicap door system have been installed and are up and going.
- Camden County has run a SPLOST and are going to give some of it to the Camden County Public Library for a roof. MRR funds have been allocated for the match on their roof.

Member Library Reports: Board Members were presented with reports from every Library Manager.
Old Business:
- Library student card tabled from February meeting; no action was taken.

New Business:
- Joe Sullivan made a motion to approve the FY 2022 Budget for State Grant Award for $440; Neva Pittman seconded. No discussion; all approved.

Public Comment: No public comment.

Next Meeting: Next regional board meeting will be on Thursday May 27th at 5:00 P.M

Meeting Adjourned: Neva Pittman made a motion to adjourn the meeting at 6:07 P.M. Gwen Bohannon seconded the motion. Carried.