Regional Library Board of Trustees Meeting Minutes  
TRRLS- Regional Office  
280 S Mahogany St.  
Jesup, GA 31546  
5:00 PM, Thursday, February 17th, 2022

**Trustees present:**  
Mary Kay Lindquist – Charlton  
Joe Sullivan – Long  
Nettye Evans – Hog Hammock  
Ann Tucker – Hog Hammock  
Mary Ann Intravia – St. Mary's  
Jim Cote – Wayne

**Staff present:**  
Clint Moxley – TRRLS  
Kasey Wells – TRRLS  
Ansley Mock – TRRLS  
David Dukes – TRRLS  
Shun Wilson – Hog Hammock  
Tammy Goober – Long

**Public present:**  
● Allison Clark  
● Aria Higginbottom

**Call to Order:**  
Jim Cote called the meeting to order at 5:13 P.M.

**Agenda:**  
Mary Kay Lindquist made a motion to accept the agenda. Ann Tucker seconded. No discussion; all approved.

**Minutes:**  
Joe Sullivan made a motion to accept the minutes from September 23, 2021. Mary Ann Intravia seconded. No discussion, all approved.

**Chair Report:**  
Jim Cote had nothing new to report.

**Financial Report:**  
Clint Moxley provided the board with the financial report. Joe Sullivan made a motion to accept the financials. Mary Kay Lindquist seconded. No discussion, all approved.  
● Clark Outsource Group was in attendance via Zoom if any questions arose.

**Director's Report:**  
Clint Moxley provided the board with a note from the director.

**Member Library Reports:**  
Board Members were presented with reports from every Library Manager.  
● Charlton had their 1st teen program with their newest employee, Brittany Nantze, it went well.

**Old Business:**  
● Time Clock Situation- We are still looking into different options. “On The Clock” has been a top choice.  
● Moving Banks – We are looking into moving our bank from Synovus to Prime South or BB&T.  
   o The board made a motion to let Clint Moxley make the decision on deciding the outcome of both situations.
New Business:
- 2022 Holidays approval: Joe Sullivan made a motion to accept the 2022 holidays. Mary Kay Lindquist seconded. No discussion, all approved.
- The region is currently in the middle of an audit. We are about 70% complete and should be completed by the GPLS deadline, of March 31st, 2022.
- We are planning to have staff development day in March at the Wayne County Library, because they have a bigger meeting room.
- Wayne County Library received the Prime Time Grant. They are currently in week two of a 6-week program.
- MRR Grant has increased for FY23.

Public Comment:
No public comment.

Next Meeting: Next regional board meeting will be on May 19, 2022 at 5:00pm.

Meeting Adjourned: Joe Sullivan made a motion to adjourn the meeting at 6:14pm. Mary Kay Lindquist seconded. No discussion, all approved.