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

Trustees present:
Mary Kay Lindquist – Charlton
Mandy Jackson – Charlton
Ann Tucker – Hog Hammock
Nettye Evans – Hog Hammock
Pamela Kimes – St. Marys
Denese Proctor – St. Marys
Joe Sullivan – Long
Colleen Weinkle – Woodbine
Janet Heath – Woodbine
Jazz Watts – Hog Hammock

Staff present:
David Dukes – Region
Kasey Wells – Region
Ansley Mock – Region
Clint Moxley – Region
Laurel Sphar – St Marys
Tammy Goober – Long
Shun Wilson – Hog Hammock

Public present:
Walter “Chuck” Evans

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

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

Minutes: Pamela Kimes made a motion to approve the minutes from June 02, 2022; Ann Tucker 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.

Director’s Report:
- Clint Moxley talked about getting out to do more programs.
- Jessica has been doing book clubs & computer classes, at various locations.

Member Library Reports: Board Members were presented with reports from every Library Manager.

Old Business:
- Woodbine was defunded. There are ongoing discussions with Camden County.
New Business:

- **Holidays for 2023:** Mary Kay Lindquist made a motion to approve the Holidays; Ann Tucker seconded. No discussion; all approved.
- David Dukes attended tech boot camp. 187 computers were granted while he was there. Most all computers will be replaced & can be updated remotely.
- Clint will be designating staff at the regional office to be over various libraries to help.
- Trustee training by Ben Carter to be set up in the future.

Public Comment: No public comment.

Next Meeting: Next regional board meeting will be on Thursday February 16th at 6:00 P.M, at the Woodbine library.

Meeting Adjourned: Pamela Kimes made a motion to adjourn the meeting at 6:15 P.M. Ann Tucker seconded the motion. Carried.