Call to Order: Jim Cote called the meeting to order at 6:00pm.

Agenda: Colleen Weinkle made a motion to accept the agenda; Joe Sullivan seconded. No discussion; all approved.

Minutes: Mary Kay Lindquist made a motion to approve the minutes from November 11, 2022; Gwen Bohannon 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 updated everyone on the Lib Tech grant reimbursement.
- Clint Moxley & Kasey Wells went to a 3 day training on fraud & internal controls, in Athens.
- We had staff development day on March 17, 2023. A lot of good feedback was received from the different libraries. New and current staff learned a lot of new things.
- David Dukes has switched over all libraries to Libdata, a reservation and prep software.

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

Old Business:
- Discussions are still on going with Camden County about funding the Woodbine library. There are 2 new commissioners on the board that are pro library.
Clint Moxley presented a MOU at a work session with Camden County. At the end of the meeting they said they would not accept it. The commissioners presented a revised MOU a few days later, in which Clint presented to the board.

- Clint will revise the MOU and send out an email for the board to look over and accept.
- David Dukes explained to the board about items bought with the Lib Tech grant & when he plans to have everything installed by.
- Clint is still working with the state to schedule a trustee training for each board.

New Business:

- **FY21 Audit:**
  - Clint presented the findings of the FY21 Audit to the board.
  - We had four findings.
  - Clint has written a response on how we will correct each finding from happening again.
  - Clint brought up to the board to possibly consider doing an AUP instead of a full audit each year. It would save us roughly around $9,000. A decision will be made at our June meeting.

- **FY22 Audit:**
  - We are currently in the process of completing our FY22 audit.

- **Book Challenges:**
  - A situation was discussed about an ongoing book challenge situation in Brantley County.
  - Joe Sullivan made a motion to give Clint Moxley the authority to pull or leave a book that is challenged. If the challenge is still met it would go before the regional board. Mary Kay Lindquist seconded. No discussion; all approved.

Public Comment: No public comment.

Next Meeting: Next regional board meeting will be on Thursday June 15th at 5:00 P.M

Meeting Adjourned: Joe Sullivan made a motion to adjourn the meeting at 7:40 P.M. Mary Kay Lindquist seconded the motion. Carried.