Brantley County Library Board Meeting

April 20, 2017

Members Present: Barry Chesser; Gwen Bohannon; Cheri Griffin; Peggy Justice; Sissy Baxley; Vicki Rehberg; Frank Bullard, III; Kathy Moody; Dr. Diana Very

Barry called the meeting to order.

Minutes (with corrections) approved on a motion by Cheri, 2nd by Peggy
Treasurer’s reports approved on a motion from Sissy; 2nd by Vicki

Regional Report by Diana Very:
  • Regional Board meeting will be May 25th @ 5 – Vicki is taking Mrs. Nell Bowen’s place on the board
  • August regional meeting will be at Charlton
  • Computers are here from e-rate for Internet services (80 to 90 percent of the costs are paid)
  • TRRL had a booth at the Dogwood Festival and the Jazz and Art Festival
  • Next week, they will have Personal Safety training from 7 to 9 PM @ the City Police Department
  • Camden manager and another employee were fired; the former manager of Ida Hilton was hired as manager at Camden, so Ida Hilton will be getting a new manager
  • The Linda Keen case was settled out of court but through federal court
  • Nothing new on the Karen Haven lawsuit

Manager’s Report presented by Kathy:
  • Circulation: Jan, Feb, Mar. Total: 7,200
  • Patrons: 8,762; Computer use: 2,955
  • Staff Development – Kathy received a necklace for 25 years of service; Lynn and Priscilla received 10-year pins
  • New website for TRRL is up and running
  • The Book Sale made $1,081.84
  • Pat’s hours have been upped from 20 to 25 hours through June
  • Karen Martin has a painting of a covered bridge in Brantley County – wanted to know if we wanted it
  • We may get some free Crepe myrtles to be planted by the gazebo
  • Kathy has purchased a couple of books in memory of Julie Thrift – they are ready to be processed
  • Mrs. Nell’s name has been installed on the gazebo
  • The county manager has been terminated – Renee Herrin is the acting manager
  • MRR Grant: We received 12 new computers, 6 27” monitors, a WiFi router, and 3 charging stations

No Old Business

Unfinished Business:
  • Options for the meeting room policy are still being explored.

New Business:
  • 3 motion lights out back – getting a price from Priscilla’s fiancé
  • Flagpole light – county may be able to take out of our maintenance budget
  • BTC security cameras – getting an estimate from BTC; will not be a monthly charge
  • Lynn’s computer has been acting strangely and may need to be replaced soon
  • Sissy motioned to spend up to $2000 on safety materials and media items; 2nd by Peggy

Gwen motioned to adjourn; 2nd by Sissy; Barry adjourned the meeting.

Secretary, Frank Bullard, III
Approved 7.13.17