Brantley County Library Board Meeting    April 12, 2018

Members Present: Jeff Thomas; Michael Hickox; Gwen Bohannon; Vicky Rehberg; Sissy Baxley; Kathy Moody; Frank Bullard, III; Barry Chesser; Cheri Griffin; Dr. Diana Very; Clinton Moxley; Melissa Clark

Michael called the meeting to order.

Elect Officers:
  Chairman: Ellen Lane
  Vice-Chairman: Michael Hickox
  Secretary: Frank Bullard, III
  Treasurer: Gwen Bohannon

Minutes approved motion by Jeff, 2nd by Barry; Treasurer’s reports approved motion from Jeff; 2nd by Sissy

Regional Report by Diana Very:
  • Introduced Melissa Clark, manager @ Camden – everything went well there
  • Books are being sent out; Ceil bought them and sends them out as they are processed
  • Clinton Moxley, IT Director @ TRRL, and Dr. Very said $62,000 spent on library projects: $30,000 on 60 laptops and 3 carts to be put on vans and brought to TRRL libraries for programs
  • Getting ready for Summer Reading Programs
  • State director’s meeting is next month
  • Regional Library meeting @ Darien on May 24th

Manager’s Report presented by Kathy:
  • Circulation: Dec, Jan, Feb, 7272
  • Patrons: 8,744; Computer use: 1,455
  • Tablet and new Square Card reader ordered and received; has s-pen and Bluetooths to the tablet.
  • Guitarist Richard Kiser had 17 people
  • Author Linda Peek had 7 people
  • Book Sale made $1,168.35
  • Canon Copier instead of Sharp voted on – The company merged and didn’t carry the Sharp; got it for the same price
  • Money left from the copier will be transferred to building maintenance; almost $1,000
  • Dumpster issue – behind the library; the timber company wanted it moved – agreement with the county & city – couldn’t find out who was paying at first and trash wasn’t being picked up
  • Clothes, 2 bras, & a teddy bear were found behind the Book Drop
  • Patron returned a book from another library from 2004 and wanted fines reduced
  • Found a snake skin hanging on the door
  • Donation from a patron who is moving: magazine plate and jug
  • Another patron who had donated a picture to the old library wants to know what happened to it

No Old or Unfinished Business

New Business:
  • Priscilla Notary issue – Priscilla didn’t have a record of a notary on the date it was signed; when questioned by the patron, she wrote it in. There may be a lawsuit – the library quit notarizing for now; two county offices with new leaders have also stopped. Jeff suggests not doing it at all anymore since there are other places in the county to have it done.
  • Florida Paper $1244.29/yr delivered – Brunswick Paper $286.97/yr mailed – discontinuing Fla paper
  • Termite protection maintenance $557.00
  • Replacement for Peggy Justice

Gwen motioned to adjourn; 2nd by Vicky; Michael adjourned the meeting.

Secretary, Frank Bullard, III                                                                                              Approved 7/12/18