Brantley County Library Board Meeting  
July 13, 2017

Members Present: Barry Chesser, Michael Hickox; Gwen Bohannon; Ellen Lane; Cheri Griffin; Peggy Justice; Vicki Rehberg; Sissy Baxley; Kathy Moody; Diana Very

Ellen called the meeting to order.

Minutes and treasurer’s report presented and approved on a motion from Michael; 2nd by Barry.

Regional Report by Diana Very:

- New Manager @ McIntosh—Barbara Sawyer
- Chilton manual online password is galileo

Manager’s Report presented by Kathy:

- Circulation: April, May Total: 4,607
- Patrons: 8,797; Computer use: 1,785
- Summer Reading: See chart
- Carpet cleaning – Danny Carter was the low bid
- New Security Cameras installed and are wonderful
- Rock hiding – top hiding spot in BC
- School supplies giveaway Aug. 5th – Dr. Lee & Dr. Rainge
- Brunswick News has stopped service in Brantley
- Kathy’s vacation is July 14, 17, 18, 19
- Priscilla’s wedding is Oct. 14th
- Pest control investigated
- Yearbook project – PDF files
- Flag pole light has been put up
- Kids read 1713 1/4 hours; teens read 91 books, and adults read 45 books.

<table>
<thead>
<tr>
<th>Program</th>
<th>Kids</th>
<th>Adults</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/2</td>
<td>60</td>
<td>35</td>
</tr>
<tr>
<td>6/9</td>
<td>119</td>
<td>48</td>
</tr>
<tr>
<td>6/16</td>
<td>96</td>
<td>40</td>
</tr>
<tr>
<td>6/23</td>
<td>85</td>
<td>39</td>
</tr>
<tr>
<td>6/30</td>
<td>63</td>
<td>22</td>
</tr>
<tr>
<td>Totals</td>
<td>423</td>
<td>184</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Ages</th>
<th>Signed up</th>
<th>Finished</th>
</tr>
</thead>
<tbody>
<tr>
<td>2-12</td>
<td>252</td>
<td>172</td>
</tr>
<tr>
<td>Teens</td>
<td>20</td>
<td>10</td>
</tr>
<tr>
<td>Adults</td>
<td>24</td>
<td>7</td>
</tr>
<tr>
<td>Totals</td>
<td>296</td>
<td>189</td>
</tr>
</tbody>
</table>

No Old Business

Unfinished Business:

- Meeting Room policy – still a work in progress

New Business:

- Budget for 2018 – It has been turned in
- Carpet replacement – MR grant – has two bids; $17,792.21 from Coursons in Jesup & $35,563 from Ashley Flooring
- Closed for reorganizing Aug. 9, 10, & 11 – Barry motioned; 2nd by Michael Post notices in paper, library, and facebook
- COMO in Columbus Oct. 4, 5, & 6 – Gwen moved for the board to pay for rooms & conference fee; 2nd by Michael Post notices in paper, library, and facebook
- New monitor for cameras
- Battery backup for cameras purchased
- Lizzie – yardwork – $650 – can’t approve because of liability
- Prices on copiers – Golden Isles $4,495 Herrin $4,250 – tabled Contract with Leaf will probably be bought out and we’ll keep the same copier

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

Secretary, Frank Bullard, III – notes taken by Sissy Baxley