Members Present: Michael Hickox; Nell Bowen; Gwen Bohannon; Barry Chesser; Cheri Griffin; Peggy Justice; Frank Bullard, III; Kathy Moody; Diana Very

Michael called the meeting to order.

Minutes approved with correction (IMLS instead) on motion from Barry; 2nd by Gwen

Treasurer's report presented and approved on a motion from Sissy; 2nd by Barry.

Officer election - Barry motioned to keep the same slate; 2nd by Sissy

Regional Report by Diana Very:
• Linda Kean update - closed file - No lawsuit was actually filed and no response to our lawyers.
• Karen Haven update - Dr. Very was deposed last week for it. Appellate court needed more information to dismiss the case. Is TRRL a state agency is the question.
• There was a grant conference today for the Methodist Foundation. They have $40 million in grants to give to Brantley, Charlton, Glynn, and Camden counties.
• TRRRL has applied for a $5,000 grant to have workshops for 11 & 12th graders and college freshmen for test prep on a computer. They plan to have 2 workshops a month to prepare these students.
• The Message from the Director has more information about TRRL

Manager's Report presented by Kathy:
• Circulation: Sept 3,250; Oct. 3,030; Nov. 2,807; Dec. 2,915 Total: 12,002
• Patrons: 8,714; Computer use: 3,757
• Caller ID was removed by the county manager
• COMO - no county car or credit card available for library employees use even though it had been booked in July. Given to a commissioner instead.
• Building was painted 12/31/15
• Exhaust fan in men’s bathroom- smells like something burning. 911 came twice; currently disconnected
• Trouble with financial reports from the county commission office - the new lady is learning on the job
• Richard Kiser music program on 1/10/16 had 21 attend
• Collected $1,393.98 for 2015 from the Square Card system
• 2 book signings on 1/19: Wayne Morgan from 12-2 PM and Pamela Mueller 2-5 PM
• Problems with security cameras - some are on the blink; having trouble getting with the company
• We had a donation of $360 to use however we need to use it
• Someone is stealing our DVDs again; they are leaving the case but removing the DVD. 10 so far.
• The fire alarm has been beeping all week; the battery was bad.
• Priscilla lost her library keys several months ago. She told Kathy about a month ago; found them in her car this week.

No Old Business or

Unfinished Business New

Business:
  • Gaps in front and back doors
  • Motion by Peggy; 2nd by Cheri to buy a laptop
  • Motion to bulk books and videos with the leftover amount and to keep a minimum amount in the treasury by Peggy; 2nd by Cheri.

Gwen motioned to adjourn; 2nd by Barry; Michael adjourned meeting. Secretary, Frank Bullard, III
Approved 4/14/2016