Call to order:
Chairman Grayson Day called the meeting to order at 6:00pm

Financial Report:
Dr. Very presented the financial report for the Camden County Public Library

Manager Report:
Mellissa Clark gave the report for the library. Discussed the holiday program, upcoming programs, and discussed the addition of a part-time high school student. Went over the statistics for library attendance and how well the Book Buddies program is doing.

Director’s Report:
* Lawsuit was settled with Karen Haven
* Ida Hilton has asked a member of their board to step down and may be folding their Friends group
* Wayne County Library just finished their Prime Time program
* Brantley has finished with a program similar to Prime Time
* Woodbine Library is going to Library Day to help advocate for the grant they need to finish setting up their library
* Hog Hammock just got their floor put down and have cleared the trees for the solar panels.

New Business:
Discussion about getting a security system and/or cameras.

Public Comments:
Janet Heath mentioned her fundraiser for the Woodbine Library
Larry Martin gave an update on the Friends Group activities
Next Meeting:
   Next meeting will be held on April 8, 2019 at 6:00pm

Meeting Adjourned:
   Leatha Massey made a motion to adjourn the meeting at 6:40pm. Dr. Sheila Sapp seconded the motion. Carried.