Board Meeting  
October 18, 2020

**Board Members Present:**
Grayson Day  
Dr. Sheila Sapp  
Jackie Frye  
John Kissinger

**Staff Present:**
Dr. Diana Very  
Mellissa Clark  
Clint Moxley

**Call to order:**
Chairman Grayson Day called meeting to order at 6:02pm

**Minutes from January were unavailable:**
Mellissa will email the board January minutes and attach to the next meeting’s agenda for approval.

**Financial Report:**
Mellissa had emailed the financial report to the board. Motion to approve by Dr. Sapp and Jackie Frye seconded the motion.

**Director’s Report:**
Dr. Very gave the report for the Region. Woodbine has officially opened as of October 24th and seems to be doing well. They have fixed the toilet so the staff no longer has to go to the gas station across the street. St. Marys library is still closed but doing curbside. They had meeting today regarding opening further. Brantley has 3 different board members with COVID, so they will not be holding their next meeting. The auditors will be at the regional office Wednesday and Thursday this week.

Dr. Sapp asked about Woodbine’s bookdrop being damaged. Dr. Very said that it was delivered in that condition. She has a call in for a replacement and is waiting for a response.

**Manager Report:**
Mellissa Clark gave the report for the library. Early voting has taken over our parking lot. Mellissa went to Public Works to get cones so the staff had somewhere to park. We hope that with the surge of people using our parking lot, repairs will be higher on the list of things to
The library is still offering Virtual Book Buddies. Story Time has moved to outside, but with early voting, we have had to cancel last week’s and this week’s program. The staff is trying hard to come up with virtual ideas and other programming that can be done. We are going to participate in Kingsland’s Halloween Town to hopefully boost our attendance at the library. We are doing a Holiday letter/card drive for the Senior Centers and those who are in the hospital and cannot have visitors. Spread a little cheer at the end of this crazy year. We are trying to come up with a way to do a Drive-Thru Holiday event in December. We have a call into the KPD to see if that would be feasible with our parking lot. We are now open on Saturdays now from 10-1pm, and plan to stay open until 5:00pm during the week in November. We are closing at 5:00pm the day before Thanksgiving, and 1:00pm the day before Christmas Eve and on New Year’s Eve.

Dr. Sapp asked about having more virtual programs. Mellissa said the staff is trying to come up with some that are interactive and more than just Story Time. It seems patrons are a little tired of seeing Virtual Story Time as attendance has been pretty low with the ones we have offered. Mellissa mentioned trying to sit down with teachers from 3rd-5th grade and a middle school teacher to see what kind of work we can do to create a Study Buddies or Homework Buddies type program.

**New Business:**
Next regional board meeting will be Nov. 19th at 5:00pm in Jesup.
Staff Day will be December 18th.

**Next Meeting:**
January 11th at 6:00pm.

**Meeting Adjourned:**
John Kissinger motioned to adjourn, Dr. Sapp seconded the motion. Motion carried 6:27pm.