

Members Present: Barry Chesser; Gwen Bohannon; Cheri Griffin; Peggy Justice; Sissy Baxley; Vicki Rehberg; Frank Bullard, III; Kathy Moody; Dr. Diana Very

Barry called the meeting to order.

Minutes (with corrections) approved on a motion by Cheri, 2<sup>nd</sup> by Peggy  
Treasurer's reports approved on a motion from Sissy; 2<sup>nd</sup> by Vicki

Regional Report by Diana Very:

- Regional Board meeting will be May 25<sup>th</sup> @ 5 – Vicki is taking Mrs. Nell Bowen's place on the board
- August regional meeting will be at Charlton
- Computers are here from e-rate for Internet services (80 to 90 percent of the costs are paid)
- TRRL had a booth at the Dogwood Festival and the Jazz and Art Festival
- Next week, they will have Personal Safety training from 7 to 9 PM @ the City Police Department
- Camden manager and another employee were fired; the former manager of Ida Hilton was hired as manager at Camden, so Ida Hilton will be getting a new manager
- The Linda Keen case was settled out of court but through federal court
- Nothing new on the Karen Haven lawsuit

Manager's Report presented by Kathy:

- Circulation: Jan, Feb, Mar. Total: 7,200
- Patrons: 8,762; Computer use: 2,955
- Staff Development – Kathy received a necklace for 25 years of service; Lynn and Priscilla received 10-year pins
- New website for TRRL is up and running
- The Book Sale made \$1,081.84
- Pat's hours have been upped from 20 to 25 hours through June
- Karen Martin has a painting of a covered bridge in Brantley County – wanted to know if we wanted it
- We may get some free Crepe myrtles to be planted by the gazebo
- Kathy has purchased a couple of books in memory of Julie Thrift – they are ready to be processed
- Mrs. Nell's name has been installed on the gazebo
- The county manager has been terminated – Renee Herrin is the acting manager
- MRR Grant: We received 12 new computers, 6 27" monitors, a WiFi router, and 3 charging stations

No Old Business

Unfinished Business:

- Options for the meeting room policy are still being explored.

New Business:

- 3 motion lights out back – getting a price from Priscilla's fiancé
- Flagpole light – county may be able to take out of our maintenance budget
- BTC security cameras – getting an estimate from BTC; will not be a monthly charge
- Lynn's computer has been acting strangely and may need to be replaced soon
- Sissy motioned to spend up to \$2000 on safety materials and media items; 2<sup>nd</sup> by Peggy

Gwen motioned to adjourn; 2<sup>nd</sup> by Sissy; Barry adjourned the meeting.

Secretary, Frank Bullard, III

Approved 7.13.17