

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

Michael called the meeting to order.

Minutes presented and approved on a motion from Peggy; 2nd by Sissy.

Treasurer's report presented and approved on a motion from Sissy;

2nd by Cheri. Regional Report by Diana Very:

- Learning Express -It is SAT/ACT preparation; Dr. Very wants to get with all of the schools
- Literacy Children's Week-TRRL workers are dressing up and going to programs
- Woodbine is trying to start a library.
- Rita Wright - - the manager at Ida Hilton library had cancer
- Regional meeting will be May 26th in Jesup.
- Staff development day is May 3rd - our library closed for it.

Manager's Report presented by Kathy:

- Circulation: Jan.: 2,583 Feb.: 2,637 Mar.: 2,906 Total: 8,126
- Patrons: 8,773; Computer use: 2,931
- Dirt for gazebo: Friends are buying it; the commissioners haven't responded yet - may get with the city of Nahunta instead
- Camera recorder replaced - all security cameras are working
- Book signing May 12th from 3 -5 PM by Kathy Bradley from Bulloch County
- GALILEO/Learning Express -- presentation had only 2 people (Priscilla and Pat)
- Teen program Imagination Station on Monday @ 4 PM - Makerspaces; will last about an hour
- Summer Reading sign up begins May 16th
- Book sale made \$1,243.29
- E-rate filed - tedious process
- New county policy: Kathy (dept. heads) must notify the commissioners office when she will be out, per Carl Rowland

No Old or

Unfinished

Business New

Business:

- Yard work: weeds need to be pulled; the county is not keeping up with it. Look at getting Dewayne - motion by Peggy; 2nd by Sissy

- Budget: we reviewed the 2015 and 2016 budgets to set the 2017 budget. Some things, such as salaries, are out of our control. Pest control is bid out. The copier lease, dues and fees, and Comprise for the public computers are set amounts. Telephone service was paid at 80% with-rate but isn't funded at that amount any longer. Added yard work as a line item.

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

Secretary, Frank Bullard, III

Approved 07/14/16 with one correction