

Brantley County Library Board Meeting

January 14, 2016

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.
- TRRRRL 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 *bul* books and videos with the leftover amount and to keep a minimum amount in the treasury by Peggy; 2ⁿ by Cheri.

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