

Members Present: Jeff Thomas; Gwen Bohanon; Barry Chesser; Sissy Smith-Baxley; Frank Bullard, 111;  
Kathy Moody; Diana Very

Jeff called the meeting to order.

Officer election was tabled until January

Minutes and treasurer's report presented and approved on a motion by Sissy; 2<sup>nd</sup>

by Barry. Regional Report by Dr. Very:

- Better World Books - trying to get into them. 6 boxes minimum - they take books that can't/don't sell at Books Sales and give a percentage
- 3D Printer- coming in either October or November
- Trying to hire for Rita's job - interviews were supposed to be today and tomorrow but were pushed back by hurricane issues
- Also, they are trying to hire a bookkeeper

Manager's Report presented by Kathy:

- Circulations for July 3,854; for August 2,816; for Sept. 2,860
- Patrons: 8,660; Computer use: 2,957
- Computer use for April through June should have been 2,876. Only June's total was listed last meeting.
- Book sale made \$1,245.55
- The gazebo was dedicated to Mrs. Nell Bowen
- Budget: Waiting on the tax digest before the budget can be finalized.
- MRR grant of \$6,745.29 - can't buy equipment for staff use but can buy TVs, monitors, WiFi, 3 charging carts, a TV stand - given a suggested list of items and prices
- State Materials Grant- \$3,751.06- a certain amount is allocated each quarter
- The region is planning a Mumford trip on 11/9/16
- Sen. Buddy Carter is planning to come for Story Time on 11/10/16 @ 10:00 AM
- Old ice maker is gone - broken and beyond reasonable repair
- Kathy will be on vacation 11/10 through 11/14
- Regional meeting will be 11/17 -Mrs. Nell may be too ill to attend.

Unfinished Business:

- Meeting Room Policy - outside groups occasionally use the room. Various issues have recently come to light with it. Kathy has looked at various policies and presented one. After discussion, the suggestion was made to add a sentence suggesting a \$50 refundable deposit be collected in advance. This policy was tabled - Kathy will continue to research it.

No Old or New Business:

Barry motioned to adjourn; 2<sup>nd</sup> by Sissy; Jeff

adjourned the meeting. Secretary, Frank Bullard,

IIIApproved 1/12/2017