



Three Rivers
Regional Library System

Ida Hilton Public Library

Meeting of the Board of Trustees

April 18, 2018

- **Called to order:**

The meeting began at 12:00 with a group Pledge of Allegiance, and prayer lead by Elizabeth Houston. In attendance were trustee members: Elizabeth Houston, Annette Logue, Cheryl Vernon, and Carmen Pullido. Attending from the Three Rivers Regional Library System, was Dr. Very. Ida Hilton Public Library manager, Barbara Sawyer, was also present. Public members include: Clint Moxley, IT Manager at TRRLS.

- **Public Comments:** none

- **Minutes:**

Approval of minutes from January 17, 2018 was motioned by Carmen Pullido, second by Annette Logue, and approved unanimously.

- **Treasurer's Report:**

- Current water bill is roughly \$550, and the city has agreed to adjust and reimburse for leakage. (Sawyer)
- Because the regions statistical budget has increased, Barbara Sawyer, manager, has been working diligently to increase the city, BOE, and county's funding. She has mailed letters requesting increase in funding, and she assiduously pointed out the fiscal stats and the library's need for development with IT, building utilities, building codes, lighting, and signage.
- 2018-2019 budget moved by Cheryl Vernon to approve the 2018-2019 budget, with the caveat that the aforesaid budget could be amended if other funds were forthcoming from funding entities or other agencies and or donation. Seconded by Elizabeth Houston and unanimously approved.

5.) Library Manager's Report:

-Summer Reading Program, Library's Rock!, begins the first week of July. Darien Telephone Company donated \$500 towards the program.

- Lelija Yoder and Barbara Sawyer are continuously collaborating and participating with TRRLS, schools, community organizations, and patriots to increase community outreach, educational programs, and expanded our repitoro of patron services. All trustee members are encouraged to participate as well. (Carmen Pullido)

- The meeting room is being used for weekly preschool storytime, book clubs, and public educational programs and presentations.

- We are in need of a new computer and circulation computers. The library has will receive a new scanner and printer, and the 3-D printer is in need of service.

- Oasis Irrigation repaired leak, and negotiations with City of Darien to lower the water bill has been requested.

- Sawyer has requested increase funding from local agencies.

-Moreover, Sawyer has requested funding for an automatic door opener to bring the library into compliance with the Americans with Disabilities Act.

6.) Unfinished Business:

Continued progress and finalized decisions for a library sign is still in the works. Pullido will receive a quote for creation of sign and installation.

7.) New Business:

- Marion Owens is now employed part time and working four hours a week.
- An IT MMR grant was given to all Three Rivers Regional Library System members to receive two handheld digital magnifiers and enlarged keyboards.
- Members discussed moving meeting to 5:00 p.m.
- Trustee positions will be voted on at next meeting. Annette and Carmen will continue as chairman and co chair until such time. We are advertising for more new board members, and Carmen has submitted a request to the McIntosh Newspaper.

8.) Next Meetings:

Next regional meeting will be held at Ida Hilton Library in Darien, Ga at 5:00 PM.

Next county meeting will be July 18, 2018 at 1:30.