



Regional Library Board of Trustees Meeting Minutes  
TRRLS Regional Office  
280 South Mahogany Street  
Jesup, GA 31546  
5:00 pm, Thursday, August 25, 2016

**Trustees present:**

Jim Cote – Wayne County  
John Swingle – McIntosh County  
Joe Sullivan – Long County  
Donna Nance – Charlton County  
Lynn Young – Charlton County  
Donna Garner – McIntosh County  
Linda Jinks – McIntosh County  
Jeff Henry – St. Marys  
Craig Brooks – McIntosh County  
Neva Pittman – Wayne County  
Rebecca O'Neal – Sapelo  
Ann Tucker – Sapelo  
Gwen Bohannon – Brantley County  
Nell Bowen – Brantley County  
Janet Heath – Woodbine Library Initiative  
Kathleen Worthing – Woodbine Library Initiative

**Staff present:**

Diana Very – Three Rivers Regional Library System  
Erica Rainey – Three Rivers Regional Library System  
Angelia Brown – Three Rivers Regional Library System  
Tammy Goober – Long County Public Library  
Kathy Moody – Brantley County Library  
Debbie Turner – Wayne County Library

**Public:**

Geoffrey Dureska  
Clark Heath

**Call to Order:**

Chairman Jim Cote called the meeting to order at 5:00pm

**Prayer:**

Led by Donna Nance followed by the Pledge of Allegiance

APPROVED  
DATE 11/17/16



**Agenda:**

Mr. Sullivan made a motion to accept the agenda; Ms. Pittman seconded. No discussion; all approved.

**Closed Session – Discussion of lawsuit filed by Linda Kean**

Mr. Brooks made a motion to go into executive session; Ms. Pittman seconded. No discussion; all approved.

**Minutes:**

Regional Board Meeting May 25, 2016 – Ms. Nance made motion to approve; Mr. Sullivan seconded. No discussion; all approved.

**Chair Report:**

No Chair report

**Financial Report:**

Motion made by Mr. Swingle to accept FY17 budget; Mr. Sullivan seconded. All approved.

**Director's Report:**

Dr. Very had a written report which was made available to all trustees

**Member Library Reports:**

**Old Business:**

Dr. Very reported on the new vehicle for TRRLS to be assembled on August 26, 2016. Ms. Nance talked about the construction at Charlton Public Library. Ida Hilton Public Library personnel status was discussed.

**New Business:**

STEAM grant submitted and MRR-Tech Grant in planning stage

**Next Meeting:**

Next meeting will be held at the Regional Office in Jesup, GA on November 17, 2016 at 5:00pm.

**Meeting Adjourned:**

Mr. Swingle made a motion to adjourn the meeting; Mr. Brooks seconded. All approved. Meeting adjourned at 6:23 pm.

Respectfully submitted,  
Angelia Brown