

Members Present: Ellen Lane; Michael Hickox; Barry Chesser; Cheri Griffin; Peggy Justice; Sissy Baxley; Frank Bullard, III; Kathy Moody; Dr. Diana Very

Ellen called the meeting to order.

Minutes and treasurer's reports approved on motion from Barry; 2nd by Michael

Officer election – Barry motioned to keep the same slate; 2nd by Sissy – passed unanimously

Regional Report by Diana Very:

- New database for car maintenance is now available – Chilton Library from GALE. Patrons must have a library car to access it.
- A manager's meeting was held just before our meeting.
- 3-D printers are out in the libraries
- The MMR grant money has all been spent and items should be arriving in the next few weeks
- TRRL has hired a manager for Ida Hilton
- TRRL is NOT hiring a bookkeeper; instead they have contracted with Clark Outsource for \$250 month to do payroll
- The Linda Keen case is still ongoing – she can't come for a deposition until June
- TRRL has hired a worker, Brittany, in the regional office and Angela has taken over invoicing. Jessica Anderson is another new part time employee. She will have various duties and is going to college to get her degree.

Manager's Report presented by Kathy:

- Circulation: Oct. 2,437; Nov. 2,631; Dec. 2,452 Total: 7,530
- Patrons: 8,705; Computer use: 2,470
- 3-D printer is in and working; it takes about 30 minutes or longer depending upon the job
- 2017 budget was discussed; we received increases from last year in a few places but were cut in several areas, most notably for courier fees (we requested \$5,409 but were approved at \$3,535)
- BC Public Library received an anonymous donation of \$350 in December
- Kathy got a Sam' Club membership for the library since Sam's in Brunswick will open soon
- The BC Book Sale will be March 3 & 4
- The Santa Workshop made \$475.60
- The Square Card credit/debit reader has been successful
- MMR grant – we received 10 computers/monitors, a TV, a stand for the TV, 2 charging stations, and a WiFi router
- BTC security cameras – we are experiencing issues with the current camera setup and it is difficult to get them serviced. Kathy will explore options with BTC and the county manager

No Old Business

Unfinished Business:

- Options for the meeting room policy are still being explored.

New Business:

- Kathy would like to order light up pens for Summer Reading (and to give out for special events). We voted on a motion by Sissy, 2nd by Barry, for her to get 500 at a cost of \$1.99 each

Sissy motioned to adjourn; 2nd by Peggy; Ellen adjourned meeting.

Secretary, Frank Bullard, III

Approved April 20, 2017