

Members Present: Barry Chesser, Michael Hickox; Gwen Bohannon; Ellen Lane; Cheri Griffin; Peggy Justice; Vicki Rehberg; Sissy Baxley; Kathy Moody; Diana Very

Ellen called the meeting to order.

Minutes and treasurer’s report presented and approved on a motion from Michael; 2<sup>nd</sup> by Barry.

Regional Report by Diana Very:

- New Manager @ McIntosh—Barbara Sawyer
- Chilton manual online password is galileo

Manager’s Report presented by Kathy:

- Circulation: April, May Total: 4,607
- Patrons: 8,797; Computer use: 1,785
- Summer Reading: See chart
- Carpet cleaning – Danny Carter was the low bid
- New Security Cameras installed and are wonderful
- Rock hiding – top hiding spot in BC
- School supplies giveaway Aug. 5<sup>th</sup> – Dr. Lee & Dr. Rainge
- Brunswick News has stopped service in Brantley
- Kathy’s vacation is July 14, 17, 18, 19
- Priscilla’s wedding is Oct. 14<sup>th</sup>
- Pest control investigated
- Yearbook project – PDF files
- Flag pole light has been put up
- Kids read 1713 1/4 hours; teens read 91 books, and adults read 45 books.

Program	Kids	Adults
6/2	60	35
6/9	119	48
6/16	96	40
6/23	85	39
6/30	63	22
Totals	423	184
Ages	Signed up	Finished
2-12	252	172
Teens	20	10
Adults	24	7
Totals	296	189

No Old Business

Unfinished Business:

- Meeting Room policy – still a work in progress

New Business:

- Budget for 2018 – It has been turned in
- Carpet replacement – MR grant – has two bids; \$17,792.21 from Coursons in Jesup & \$35,563 from Ashley Flooring
- Closed for reorganizing Aug. 9, 10, & 11 – Barry motioned; 2<sup>nd</sup> by Michael Post notices in paper, library, and facebook
- COMO in Columbus Oct. 4, 5, & 6 – Gwen moved for the board to pay for rooms & conference fee; 2<sup>nd</sup> by Michael Post notices in paper, library, and facebook
- New monitor for cameras
- Battery backup for cameras purchased
- Lizzie – yardwork – \$650 –can’t approve because of liability
- Prices on copiers – Golden Isles \$4,495 Herrin \$4,250 – tabled Contract with Leaf will probably be bought out and we’ll keep the same copier

Gwen motioned to adjourn; 2<sup>nd</sup> by Michael; Ellen adjourned meeting.