

Members Present: Ellen Lane; Cheri Griffin; Vicki Rehberg; Peggy Justice; Barry Chesser; Michael Hickox; Frank Bullard; Kathy Moody; Clint Moxley (TRRL IT); Jessica Anderson (TRRL program & IT associate)

Ellen called the meeting to order.

Minutes and treasurer's report presented and approved on a motion from Barry; 2nd by Cheri.

Regional Report by Clint & Jessica:

- Regional meeting last Thursday.
- Change pay scale to bi-monthly
- Diana's in Dallas at a library marketing conference
- Clifford programs from the region – they were here this morning
- Camden (Kingsland) met last Monday questioning the process and feasibility of leaving TRRL. Would not affect St. Mary's or Woodbine. Kingsland would have to become a private library.

Manager's Report presented by Kathy:

- Circulation: June, July, August, September Total: 11,569
- Patrons: 8,666; Computer use: 3,145
- We have a new 50" TV paid for by MMR Grant from last year. The first one we got was broken.
- Library Conference went well
- Budget was approved last night - we may have gotten the 2nd carrier day back starting in January.
- Copier to be purchased by commissioners – wasn't in the budget out of contingency. The lease is up in January.
- Georgia National Fair tickets – Nancy Brooker won
- Planetarium Program – 60 attended
- Music program – 17 attended; 3 were performers
- Book sale made \$866.12
- Backpacks for Ga Parks -if you check out a park pass, you can get a backpack with binoculars
- Friends 501(c)3 status approved – after 3-4 years
- Yearbooks on CD - \$8.00 for 1 year, \$2.00 per year after that, with a \$2.00 shipping charge if needed – they've already made 3 discs.
- Invited to Charlton County Grand Re-Opening Nov. 19th 2 to 4 PM

No Old Business

Unfinished Business:

- Meeting Room policy – motion to table by Barry; 2nd by Peggy

New Business:

- Should we charge for witnessing I-9. Employment Eligibility Verification papers (basically the same thing as notarizing but don't use stamp) -- no charge

Barry motioned to adjourn; 2nd by Michael; Ellen adjourned meeting.

Secretary, Frank Bullard, III