



Regional Library Board of Trustees Meeting Minutes
TRRLS Regional Office
280 South Mahogany Street
Jesup, GA 31546
5:00 pm, November 17, 2016

Trustees present:

Jim Cote- Wayne County
Gwen Bohannon- Brantley
Ann Tucker- Hog Hammock
Nettye H Evans- Hog Hammock
Craig Brooks- Ida Hilton
Joe Sullivan- Long County
Cindi Otto- Wayne
Neva Pittman- Wayne
Earnest Larson- Wayne

Staff present:

Diana Very- Three Rivers Regional Library System
Brittany Hodge- Three Rivers Regional Library System
Kathy Moody- Brantley County Library
Barbara A Parker- Charlton
Bob North- Ida Hilton
Tammy Goober-Long County Public Library
Shuntisk Gaskins- Hog Hammock
Debbie Turner- Wayne County Library

Public:

Geoffrey Dureska- Connor Law Firm

Call to Order:

Chairman Jim Cote called the meeting to order at 5:02pm

Prayer:

Led by Chairman Jim Cote followed by the Pledge of Allegiance

Closed Session- Discussion of lawsuit filed by Linda Kean

Craig Brooks made motion to go into executive session; Joe Sullivan seconded. No discussion; all approved.

Neva Pittman made a motion to adjourn closed session; Gwen Bohannon seconded. No discussion; all approved.

Agenda:

Neva Pittman made motion to accept the agenda; Nettye Evans seconded. No discussion; all approved.

Minutes:

Regional Board Meeting August 25, 2016- Cindi Otto made motion to approve; Nettye Evans seconded. No discussion; all approved.

Chair Report:

New Library Manager- Bob North

Financial Report:

Motion made by Joe Sullivan to approve financial report; seconded by Earnest Larson. No discussion; all approved.

Director's Report:

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

Member Library Reports:

Written reports were made available to all trustees.

Old Business:

New vehicle at TRRLS

Construction at Charlton- completion date five months.

Introduce Bob North

GPLS signatures

New Business:

MRR Tech- Bought 80 Computers

STEAM- Bought 8 3-D printers and rigamajig

Capital Assets Policy discussed, to be approved next meeting.

Holiday Schedule approval; Joe Sullivan motioned to approve; Craig Brooks seconded. No discussion; all approved.

Next Meeting:

Next meeting will be held at the Regional Office in Jesup, GA on February 23rd, 2017

Meeting Adjourned:

Craig Brooks made motion to adjourn the meeting; Chairman Jim Cote seconded. No discussion; all approved.

Respectfully submitted,
Brittany Hodge