



Regional Library Board of Trustees Meeting Minutes
TRRLS Regional Office
280 South Mahogany Street
Jesup, Ga 31546

Trustees present:

Jim Cote- Wayne County
Gwen Bohannon- Brantley
Ann Tucker- Hog Hammock
Nettye H Evans- Hog Hammock
Grayson Day – Camden
Carmen Pullido – Ida Hilton

Staff present:

Diana Very- Three Rivers Regional Library System
Brittany Hodge- Three Rivers Regional Library System
Kathy Moody- Brantley County Library
Bob North- Ida Hilton
Tammy Goober-Long County Public Library
Shuntisk Gaskins- Hog Hammock

Public:

David Conner- The Conner Law Group

Call to Order:

Chairman Jim Cote called the meeting to order at 5:11 P.M.

Prayer:

Led by Grayson Day followed by the Pledge of Allegiance

Closed Session:

Ann Tucker made motion to go into executive session; Carmen Pullido seconded. No discussion; all approved.

Gwen Bohannon made a motion to close executive session; Nettie Evans seconded. No discussion; all approved.

Agenda:

Gwen Bohannon made a motion to accept the agenda; Nettye Evans seconded. No discussion; all approved.

Minutes:

Regional Board Meeting November- Grayson Day motioned to approve; Carmen Pullido seconded. No discussion; all approved.

Chair Report:

No Report

Financial Report:

Motion made by Ann Tucker to approve financial report; Grayson Day seconded. No discussion; all approved.

Director's Report:

Dr. Very had a written report that was made available to all trustees, news about movie license, and presented 3D Printer Policy.

Member Library Reports:

Written reports were made available to all trustees.

Old Business:

Charlton County construction looking to be completed late March early April.

New copy of the Strategic Plan was given

Capital Asset Policy was approved (Carmen Pullido motioned to approve; Ann Rucker seconded.

No discussion; all approved.)

New Business:

New conference table was discussed.

Next Meeting:

Next meeting will be held at the Regional Office in Jesup, Ga on May 25, 2017

Meeting Adjourned:

Gwen Bohannon made motion to adjourn the meeting; Ann Tucker seconded. No discussion; all approved.

Respectfully submitted,

Brittany Hodge