

Brantley County Library Board

January 11, 2018

Call to Order: Jeff Thomas

Members Present: Jeff Thomas; Michael Hickox; Gwen Bohannon; Vicky Rehberg; Sissy Baxley; Peggy Justice; Kathy Moody; Dr. Diana Very; Frank Bullard, III

Minutes and Treasurer's Report: Accepted on a motion from Sissy; 2nd by Michael

Regional Library Report:

- They have money for books for each library in the system. Another library (Kingsland) has a board meeting on Tuesday to decide if they will stay in TRRL. After their meeting, they will send it to us, and Kathy will have 2-3 months to spend it. They also have tech money as well.
- ILS – Evergreen PINES is going web-based on Tuesday, Jan. 16th; it changes the look of it.
- Woodbine position opening in summer or fall

Library Managers Report: Kathy Moody

- Circulation: Oct. & Nov. 5,008 (December figures not available yet)
- Computer Use: 1,056 Patrons: 8,709
- Richard Kiser Jan. 16th @ 7:00 PM
- Patron counter device died/ordered new one (\$174.95)
- Fingerprint Time Clock – county uses one now; all employees have to clock in and out; Kathy has to clock out for lunch and return to clock in before going to get the mail
- Donation of \$350.00 from a donor who wants to remain anonymous
- Donation of clay sculpture of Heron from Wilcox – pictures are on Facebook
- Courier is now Tuesday and Thursday
- Air conditioner replaced \$5000.00; only have \$6000.00 in budget for the year
- Author Linda Strickland Peek from Jacksonville FL Feb. 13th @ 4:00 PM
- Book Sale will be March 2nd & 3rd
- New water cooler – the old one wouldn't stop spouting water
- The Santa shop made \$508.00 – a good profit

Old Business & Unfinished Business:

None

New Business:

- Copier:
 - Canon - \$3,998
 - Sharp - \$3,398
 - Golden Isles - \$3,990
 - Motion by Sissy, 2nd by Michael to get the Sharp
- Wheelbarrow, rake, and cordless drill are needed for about \$500 or so

Meeting adjourned by Jeff on a motion by Gwen, 2nd by Vicky

Respectfully submitted by Secretary, Frank Bullard, III