

Brantley County Library Board Minutes

Jan. 10, 2019

Call to Order: Michael Hickox

Members Present: Michael Hickox, Sissy Baxley, Peggy Justice, Gwen Bohannon, Cheri Griffin, Vicky Rehberg, Kathy Moody, Frank Bullard, Ceil Smith

Minutes: Frank Bullard; No meeting in October. Minutes are from July 2018

Treasurer Report: Gwen Bohanon; Balance: \$2044.30

Regional Library: Ceil Smith

- Book money from the state; we should have everything now; if not, an order will be here next week
- Karen Haven lawsuit has been settled. Diana Very met with mediation
- Regional board meeting will be 2/21/19 @ 5 PM in Jesup

Library Managers Report: Kathy Moody

- Circulation: June-November was 21,195
- Computer Use: 3,687 Patrons: 8,716 Holds: Sent 2,644 Received 1,079
- Budget – we got everything we asked for
- GLASS presentation cancelled due to hurricane; trying to reschedule
- Books Sale made \$1,084.53
- Collection box for clothing – for schoolchildren; donations. This was started by a BCHS student.
- Playaways – in a case; the library will promote them
- School Grant (Donna Waters Gibson) Jan 24th & March 21st – collaborating with them
- 2020 Census – it will mostly be on computer, so the library will be helping with it
- 3D printer – using it a good bit; sold some as Christmas gifts
- Donation \$350.00 – from an anonymous donor
- Hosted Managers meeting Jan 8th – went well; working on goals and mission
- BCAA are going to schedule an art show here at the library in the near future
- Quilting books donated – 2 boxes to sell; 2 tubs in the back
- Friends raised \$604.05 on Santa table; \$125.00 on Cookbooks; \$86.00 on Quilting Books = \$815.05

Old Business: none

Unfinished Business:

- Bobby Rowell's books – Frank will get with Richard Gill

New Business:

- Historical Society/Genealogy Room – may want to set up a room, but will need permission from the commissioners. Kathy does not have a problem with it
- Need permission to go over the \$500.00 limit for staff computers – motion from Sissy; 2nd by Gwen
- Wants: DVD shelf, Staff computers, Storage Tubs for 3d filament

Motion to adjourn by Sissy, 2nd by Vicky. Michael adjourned the meeting. Next Meeting: April 11, 2019
Secretary,

Frank Bullard, III

Approved 4/11/19