

Members Present: Barry Chesser, Gwen Bohannon; Vicky Rehberg; Sissy Baxley; Kathy Moody; Diana Very; Frank Bullard, III

Barry called the meeting to order.

Minutes presented and approved on a motion by Gwen, 2nd by Vicky.
 Treasurer's report presented and approved on a motion from Sissy; 2nd by Vicky.

Regional Report by Diana Very:

- It is quiet at the regional office during the summer
- Charlton's library was struck by lightning
- Hog Hammock has new flooring
- The next regional meeting will be 8/23/18 @ Camden

Manager's Report presented by Kathy:

- Circulation: March - 2,455; April - 2,815; May - 2,820; Total: 8,090
- Active Patrons: 8,774; Computer use: 1,296
- Lending Library installed 7/6 – in an oversized birdhouse inside the gazebo – 38 were put in, 16 left – some were swapped, put more in yesterday – only 16 left again today. Family Connection have placed more around the county.
- Blood Drive – 9 to 11:30 on Monday, 7/16
- GLASS presentation @ 10 AM on 9/13 – Georgia Library Assistive Services Statewide – services for the blind – they have thumbdrives and free services. They set up Braille as well as information for nursing homes and others – in this week's paper
- Yard Maintenance Person – County placed an ad for all yard work
- Someone wants to donate a copier for blueprints but we don't need it.
- Bobby Rowell's books – he has several to donate but cannot load them. Frank will get someone to help.
- Summer reading was down
- The dumpster issue has been resolved
- Ornamental Heron was purchased from the Brantley County Art Association. They are selling them as a fund raiser.

Program	Attendance	
6/7	232	
6/14	125	
6/21	144	
6/28	118	
Total	619	
Ages	Signed up	Finished
2-12	198	110
Teens	21	8
Adults	30	14
Totals	249	132
		(53%)
	Hrs/Bks read	
2-12	987 ¾ hrs	
Teens	81 bks	
Adults	117 bks	

No Old Business

Unfinished Business:

- Mrs. Peggy Justice has decided to stay on the board

New Business:

- Budget for 2019 – met Tuesday – left everything (upped maintenance) but final decision by commissioners
- Closed for reorganizing 8/9 & 8/10
- Staff development day is 8/14 and all TRRL libraries will be closed

Gwen motioned to adjourn; 2nd by Sissy; Barry adjourned meeting.

Secretary, Frank Bullard, III

Approved 1-10-19
 KM