



Camden County Public Library

A Member of Three Rivers Regional Library System

Board Meeting Minutes
6:00 PM, Monday, January 28, 2019

Board Members Present:

Grayson Day
Dr. Sheila Sapp
Jackie Frye
John Kissinger
Leatha Massey

Staff Present:

Mellissa Clark
Dr. Diana Very

Public Present:

Larry Martin
Susanne Martin
Janet Heath

Call to order:

Chairman Grayson Day called the meeting to order at 6:00pm

Financial Report:

Dr. Very presented the financial report for the Camden County Public Library

Manager Report:

Mellissa Clark gave the report for the library. Discussed the holiday program, upcoming programs, and discussed the addition of a part-time high school student. Went over the statistics for library attendance and how well the Book Buddies program is doing.

Director's Report:

- *Lawsuit was settled with Karen Haven
- *Ida Hilton has asked a member of their board to step down and may be folding their Friends group
- *Wayne County Library just finished their Prime Time program
- *Brantley has finished with a program similar to Prime Time
- *Woodbine Library is going to Library Day to help advocate for the grant they need to finish setting up their library
- *Hog Hammock just got their floor put down and have cleared the trees for the solar panels.

New Business:

Discussion about getting a security system and/or cameras.

Public Comments:

Janet Heath mentioned her fundraiser for the Woodbine Library
Larry Martin gave an update on the Friends Group activities



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Next Meeting:

Next meeting will be held on April 8, 2019 at 6:00pm

Meeting Adjourned:

Leatha Massey made a motion to adjourn the meeting at 6:40pm. Dr. Sheila Sapp seconded the motion. Carried.