



Ida Hilton Free Public Library
Meeting Agenda
Wednesday, January 23, 2019 @ 1:30 pm

Call to Order: 1:32 pm meeting began with the pledge followed by a prayer led by Mrs. Houston.
Attendance: Trustee Members: Elizabeth Houston, Annette Logue, Tamala Drake, Elizabeth Oxnard, John Hawthorne and Carmen Pullido

Absent: Cheryl Vernon

Attending from the Three Rivers Regional Library System, was Dr. Very. Ida Hilton Public Library manager, Barbara Sawyer, was also present. Public members included Clint Moxley, IT Manager at TRRLS, and Barbara Hawthorne, McBees chair.

Public Comment:

McBee Report:

- B. Hawthorne, McBee chair, reported that the donations received by Robert Corman did not go through, and the McBees will no longer be housing, receiving, or continuing book sales. Profit is not worth the extensive amount of labor and time. The McBees are handing all books donated to the library and books located at the alternative school back to the library and board.
- B. Hawthorne also requested invoices for the summer reading program and other programs.
- Inquiry for funding for signage was communicated. The McBees group will not assist with signage, and no additional funds are available for this matter.
- McBee's meeting is February 7, 2019, 9 am., at Altmons.

Approval of Minutes:

Approval with the correction of July and October meetings motioned by E. Oxnard and seconded by E. Houston.

Treasurer's Report: Lelia's insurance policy will cost \$0 and Mrs. Sawyer's annual cost is 4,000. This will save over \$20,332.

Library Manager's Report: Please see attached report.

Additional Memos:

- Library will be closed April 6th for the Blessing of the Fleet.
- Alarm system is needing a new panel; Brewer Technologies quoted \$1,100.67.
- Summer Reading programs are being scheduled. Darien Tel gifted \$500 for the program, and the McBees will be voting on donation at their meeting. (update McBees donated \$1,000)

Regional Manager's Report-

- Dan Aldridge, President of FOGL, will be available to meet to meet starting next week. The meeting will include board members and McBee members, and Mr. Aldridge's intentions are to discuss and plan how to further plan how to continue the relationship, bridge gaps, and planning with the groups. Please look for meeting dates and times via email.
- The Big Read is gearing up throughout the region.
- February 13th Hot Dog Day- Ga counsel provides hot dogs to the senators and legislators, and speakers
- February 21st will be the regional meeting in Jesup.

Unfinished Business:

Revisited janitor services but funds are too limited.

New Business:

- See building inspection report presented by Mr. Hawthorne and Mrs. Vernon.
- Water heater recently went out too. Outlaws had to replace it for \$1300.
- Barbara Sawyer reported water stains and possible leak outside the men's bathroom.

Executive Session: Carmen Pullido motioned to retire into executive session; followed by Mrs. Houston.

Adjournment: 4:10 p.m.

Next Meeting:

TRRLS: February 21, 2019, 5:00 p.m. in Jesup

Local Board Meeting: April 24, 2019, 1:30pm. located at Ida Hilton Library