

Members Present: Jeff Thomas; Michael Hickox; Gwen Bohannon; Vicky Rehberg; Sissy Baxley; Kathy Moody; Frank Bullard, III; Barry Chesser; Cheri Griffin; Dr. Diana Very; Clinton Moxley; Melissa Clark

Michael called the meeting to order.

Elect Officers:

Chairman: Ellen Lane

Secretary: Frank Bullard, III

Vice-Chairman: Michael Hickox

Treasurer: Gwen Bohannon

Minutes approved motion by Jeff, 2nd by Barry; Treasurer's reports approved motion from Jeff; 2nd by Sissy

Regional Report by Diana Very:

- Introduced Melissa Clark, manager @ Camden – everything went well there
- Books are being sent out; Ceil bought them and sends them out as they are processed
- Clinton Moxley, IT Director @ TRRL, and Dr. Very said \$62,000 spent on library projects: \$30,000 on 60 laptops and 3 carts to be put on vans and brought to TRRL libraries for programs
- Getting ready for Summer Reading Programs
- State director's meeting is next month
- Regional Library meeting @ Darien on May 24th

Manager's Report presented by Kathy:

- Circulation: Dec, Jan, Feb, 7272
- Patrons: 8,744; Computer use: 1,455
- Tablet and new Square Card reader ordered and received; has s-pen and Bluetooths to the tablet.
- Book Sale made \$1,168.35
- Canon Copier instead of Sharp voted on – The company merged and didn't carry the Sharp; got it for the same price
- Money left from the copier will be transferred to building maintenance; almost \$1,000
- Dumpster issue – behind the library; the timber company wanted it moved – agreement with the county & city – couldn't find out who was paying at first and trash wasn't being picked up
- Clothes, 2 bras, & a teddy bear were found behind the Book Drop
- Patron returned a book from another library from 2004 and want fines reduced
- Found a snake skin hanging on the door
- Donation from a patron who is moving: magazine plate and jug
- Another patron who had donated a picture to the old library wants to know what happened to it

No Old or Unfinished Business

New Business:

- Priscilla Notary issue – Priscilla didn't have a record of a notary on the date it was signed; when questioned by the patron, she wrote it in. There may be a lawsuit – the library quit notarizing for now; two county offices with new leaders have also stopped. Jeff suggests not doing it at all anymore since there are other places in the county to have it done.
- Florida Paper \$1244.29/ yr delivered – Brunswick Paper \$286.97/yr mailed – discontinuing Fla paper
- Termite protection maintenance \$557.00
- Replacement for Peggy Justice

Gwen motioned to adjourn; 2nd by Vicky; Michael adjourned the meeting.

Secretary, Frank Bullard, III

Approved 7/12/18