

Brantley County Library Board Minutes

April 11, 2019

Members Present: Michael Hickox, Vicky Rehberg, Peggy Justice, Cheri Griffin, Kathy Moody, Frank Bullard, Dr. Diana Very, Jeff Thomas

Call to Order: Michael Hickox

Minutes: Motion by Cheri to approve 1/10/19 minutes, 2nd Vicky: Motion carried

Treasurer Report: Motion to approve Treasurer report by Peggy, 2nd Vicky: Motion carried

Regional Library: Dr. Diana Very

- Book money from the state went up to \$53,000
- Audit being completed
- Computer Classes being well received
- Jenny Herring is going to training for Inter Library Loans
- Next Regional Board meeting May 23, 2019 in Jesup

Library Managers Report: Kathy Moody

- Circulation: Dec. – March 9,734
- Computer Use: 1,731 Patrons: 8,579 Holds: Sent 1,406 Received 2,354
- Wi-Fi use will be going up since we are only getting a partial report from our Unifi software
- Friends Book Sale: from March \$1,393.06
 - Windows tinted on east side \$921.00
- School Grant-Donna Waters Gibson – 2 classes; went well, planning on doing it again next year
- Computer Classes start June 4th 3:30-5:00 for 7 weeks
- Census Workers needed \$13.50/hr. \$0.58/Mile – part or full time; flyer on library Facebook page
- 3D printer broken/purchased part—waiting on installation by Clint – it was printed by a 3-D printer
- Imagination Station program: 2 children 1 adult – Rig-a-ma-jig
- Summer Reading – programs are scheduled beginning June 6th; sign up beginning May 25th
- Toby Harris – county manager – met with Department heads—not told about meeting – county is doing maintenance until they hire someone
- Handicap door – motor replaced – over \$800
- Yard Work – county will do it for now; lots of complaints about how it looks. Friends would like to get someone in to do it
- 2 staff computers purchased

Old Business: None

Unfinished Business:

- Bobby Rowell's books – he found someone to help him get rid of them

New Business:

- Windows tinted \$1,449 on the other side, the cubby hole, and lobby – motion by Peggy, 2nd by Jeff; motion carried
- Officer Election: Vicky nominated Michael as president; 2nd by Jeff; Cheri recommended Michael, Frank stay as secretary, and Gwen stay as Treasurer, 2nd by Peggy; motion carried

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

Next meeting: July 11, 2019

Frank Bullard, III – Secretary
Approved Aug 15, 2020