

Brantley County Library Board Minutes

October 17, 2019

Members Present: Michael Hickox; Sissy Baxley; Peggy Justice; Gwen Bohanon; Clint Moxley; Frank Bullard, III; Kathy Moody; Dr. Diana Very

Call to Order: Michael

Minutes: Frank – Sissy motioned to accept, 2nd by Peggy. Motion approved.

Treasurer Report: Gwen -- Balance: \$2845.01– Peggy motioned to accept, 2nd by Sissy. Motion approved.

Regional Library: Dr. Diana Very

- Manager's meetings 1st Thursday of every month. Next one will go over the 5 year goals.
- The architect has the plans for Woodbine's renovations.
- Veteran's Day holiday Nov. 11
- There is an upcoming library marketing conference.
- Tech Boot Camp is also being held.
- Library Tech Grant plan due by 11/15/19
- Getting \$24,000 for help from the census
- Next Regional Board Meeting will be 11/21/19 @ 5 PM
- Ida Hilton is having problems; may lead to disassociation with TRRL.
- The winter Directors Meeting will be held in Savannah on 12/15/19

Library Managers Report: Kathy Moody

- Circulation: August (3,164), September (2,671): 5,835 Total
- Computer Use: 1,403 Patrons: 9,570 Holds: Sent 886 Received 419
- Budget: No cuts made – finally received figures
- Book Sale made \$1,571 The Friends are selling ink pens for \$1 each
- Library Conference – the best presentation was the Drag Queen Story Teller
- Census meeting/order bookmarks and put message on checkout receipts; the theme is "Make Brantley Count"
- Hunter Safety Nov 5th & 7th; sign up online
- Trash can/Bench/Bike Rack/Computer have been purchased
- Plan to purchase headphones & more RAM for the computers
- Friends is trying to get someone to help with lawn maintenance
- Donna Gibson's program had about 75 participants

No Old Business or Unfinished Business

New Business:

- Lost book returned by former Camden/St. Mary's employee that was lost in 2012; would like a refund for what was paid in October 2018. Motion not to refund by Gwen, 2nd by Sissy. Motion approved.
- Friends: Landscaping timbers/pressure washing/trimming shrubs near road
- Square card is paying off, but the percentage is going up to 2.6% + 10 cents per transaction

Motion to adjourn by Sissy; 2nd by Gwen. Michael adjourned the meeting.

Next Meeting: January 9, 2020 at 4 PM

Secretary,
Frank Bullard III
Approved Jan. 9, 2020