

Brantley County Library Board Minutes

Aug 15, 2019

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

Call to Order: Michael Hickox

Elect Officer: Vice Chairman – Barry nominated Sissy, with a 2nd by Cheri. Motion approved.

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

Treasurer Report: Gwen -- Balance: \$3794.69 – Cheri motioned to accept, 2nd by Vicky. Motion approved.

Regional Library: Dr. Diana Very

- State money was reduced 4% (\$32,000) – most likely from book money; expect a 2% reduction next yr.
- The regional board meeting will be at Jesup next Thursday
- Installation of solar panels has finished at Hog Hammock. Ribbon cutting there on Sapelo on 8/24/19
- TRRL lost their accountant in June; Dr. Very is doing both jobs (she has a degree in accounting)
- A to Z Databases for finding jobs will be available September 1, 2019

Library Managers Report: Kathy Moody

- Circulation: April (2,276), May (2,786), June (3,615), July (3,470): 12,147 Total
- Computer Use: 3,168 Patrons: 9,545 Holds: Sent 1,580 Received 769
- School Grant – Donna Waters Gibson \$400.00 – there will be a couple more programs
- Computer Classes –We had 9-10 students each class for 7 weeks
- Summer Reading—1 No show performer; 5 programs with a total 501 attended
- Budget – it is supposed to be finalized this week, but Kathy hasn't gotten it yet
- Book Sale Sept. 12, 13, 14
- Donations: Jane Strickland \$200.00/Irish Schmitt \$83.00/Anonymous \$350.00
- Air conditioner \$5,000.00 -- \$3,000 was left in maintenance
- Census recruiter Aug 20 & Sept 13 10 AM -2 PM – part or full time at \$12.50/hr. plus 50-cents per mile. After training, both go up.
- Sept. is library card sign up month
- Amount owed -- \$70,405 in fines and lost materials
- E-books are now available with your library card on the website for PreK to 4th grade
- There was a snake right outside the back area

	Signed Up	Completed	#Hours/Books
2-12	223	142	1070 ¼ hrs.
Teens	21	9	72 books
Adults	26	10	87 books

No Old Business or Unfinished Business

New Business:

- Library Conference in Macon Oct. 9-11, 2019 – Kathy & Lynn will attend \$540. Prsicilla will be on vacation. The county will pay mileage and meals. Barry motioned; 2nd by Peggy. Motion approved
- Wants: Bench, bicycle rack, trash can (approx. \$1,160.00), headphones (\$120.00), Kathy computer (\$590.00-625.00) – motion to spend up to \$2,500 by Vicky; 2nd by Gwen
- Change meeting time to 4pm – motion by Barry; 2nd by Cheri. Motion approved.

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

Next Meeting: Oct. 17, 2019 at 4 PM

Regional Board Meeting August 22nd

Secretary,
Frank Bullard III
Approved Oct. 17, 2019