

Brantley County Library Board

Agenda

April 15, 2021

Call to Order: Michael Hickox

Members Present: Michael Hickox, Sissy Baxley, Anita Crews, Gwen Bohanon, Cheri Griffin, Lynn Jones, Joan Sweat, Clint Moxley, Dr. Diana Very

Minutes and Treasurer's Report Balance: \$5,228.4 Cheri motioned, Anita 2nd – both carried

Regional Library: Dr. Very

- She is retiring in 2 weeks – Clint is her replacement
- All is going well at Regional Office
- There is a position in Woodbine to be filled
- Governor hasn't signed the budget yet but it should be \$0.40 per person for materials

Library Managers Report: Lynn Jones

- Circulation: Jan. to Feb. – 4,531
- Computer Use: 1,105 Patrons: 9,749
- Kathy's retirement party went really well
- Interviews for the new clerk – Jessica Rhoden – will start 4/26/21
- Front door lock to the library does not want to unlock – maintenance has checked it. They are calling Collins Locks in Brunswick
- Someone broke the plexiglass out of the lending library at the gazebo. It has been replaced.
- Wayne Morgan is still working on the bird sanctuary
- Gran and Go Craft Bags (crafts for each week)
- Irrigation money was not transferred – need to speak to Toby about amending the budget
- Paton Issue: A man dropped off a Dollar General shopping cart at 2:57 AM on 4.14.21. The buggy was returned.

Old Business & Unfinished Business:

- none

New Business:

- Meeting room – open more than \$15 begins in May
- Public Computers – open up more in May
- Summer Reading starts May 17. Programs? Virtual? Just Grab and Go Craft Bags? Order antimicrobial touch free key tag (personalized) – Outside story time is an option. No paid performers suggested.
- Lizzie lost the key to the back door
- Debit card from Southeastern Bank (Chase card was in Kathy's name – received letter from Chase Card and they approved the new manager for the card after we fill out the paperwork) so Lynn can use the credit card
- Dr. Very's retirement party will be 4/23/21 at the regional office from 11 to 5. Can the library schedule that do to close and go? Gwen motioned to close the library at 3 PM; Cheri 2nd. Carried.
- Ms. Peggy Justice requested to come off of the board. Suggestions for who could take her spot?
- Motion by Sissy to spend \$3,000 for library needs. Anita 2nd. Carried.

Motion to adjourn by Gwen, 2nd by Joan. Michael adjourned the meeting.

Next Meeting: July 8, 2021 @ 4:00 PM

Secretary,
Frank Bullard, III

Approved
7-8-21