



St. Marys Public Library
A Member of Three Rivers Regional Library System

Board of Trustees Meeting
January 26, 2021 4 o'clock pm

Call to Order

- | | |
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| <input checked="" type="checkbox"/> Pamela Fewox-Kimes | <input type="checkbox"/> <u>zm</u> Gwen Drury |
| <input checked="" type="checkbox"/> Pat Stephens | <input checked="" type="checkbox"/> Denese Proctor |
| <input checked="" type="checkbox"/> Carolyn Kacedon | <input type="checkbox"/> <u>zm</u> Lena Brathwaite-Bell |
| <input type="checkbox"/> <u>zm</u> Mary Ann Intravia | |

Quorum

Yes No

Called to Order - Pamela F. Kimes, Vice-Chairman

Dr. Diana Very, Regional Director and Clint Moxley, Deputy Regional Director attended. SMPL Library Manager, Judy Britt was in attendance..

Board Member Gwen Drury notified the Board that she will not reapply at the end of her term.

Approval of Minutes: October 27, 2020 Minutes from Zoom meetings were not available.

Agenda Item #1: Recommended Updating the Constitution and By-Laws as recommended by GPLS. During the next meeting to be held on April 27, 2021, we will listen to the recordings and read the changes to the Constitution again with the proposals discussed. Pamela noted that we would be voting on these changes, but we may be required to read them again during the July 2021 meeting. See **Article V- Governing Board, Section IV of the SMPL Constitution.**

Agenda Item #2: We discussed the Election of Officers which we planned to do on April 27, 2021.

Agenda Item #4: Honorarium for Mrs. Arlene Norris
It was suggested to provide a reading nook with a bench or rocking chair in the Children's Section of the SMPL building complete with a plaque. Consider an Open House to unveil the Memorial to Mrs. Norris. Invitations to be sent.

Agenda Item #5: Manager's Report:
SMPL is not open on Saturday at this time. SMPL's current schedule is 10 o'clock AM until 7:30 PM with a limit of 10 persons allowed in-house at one time. Manager Judy Britt reported it is going well.
The City of St. Marys is actively seeking a replacement for the position of Ms. Laurel Sphar who has left SMPL for another library position elsewhere. Manager Judy also complemented Part-Time staff member Shauna Brown as a "Great worker". It was reported by Manager Judy Britt that there is a crack in the library building foundation (presently covered by carpeting) that requires attention by the City Public Works Department. They are currently investigating the problem. The SMPL also has a visiting gator on the grounds.

Agenda Item #6: Regional Director Dr. Diana Very informed us that she will be retiring at the end of the month of April, 2021. This Board of Trustees voted for Mr. Clint Moxley to be Regional Director beginning May 1, 2021. There was no report from him at this time.
Long County Public Library is closed this week for COVID Tests Results. All other libraries in the TRRLS are open and working.
The TRRLS gave each staff member an IPAD AIR.

The TRRLS IT position is not currently filled, but Mr. Clint Moxley will continue to perform IT duties until the Fiscal Year ends and there is a reset of the budget to replace him in this IT position.

ADJOURN: 5:30 PM Motion made by Pamela F. Kimes and Seconded by Mary Ann Intravia.

Pamela F. Kimes, Vice Chairman SMPL Board of Trustees