



Regional Library Board of Trustees Meeting Minutes  
TRRLS- Regional Office  
280 S Mahogany St.  
Jesup, GA 31546  
5:00 PM, Thursday, February 20, 2020

**Trustees present:**

Jim Cote – Wayne  
Vicky Rehberg – Brantley  
Gwen Bohannon – Brantley  
Joe Sullivan – Long  
Grayson Day – Camden  
Annie Tucker – Hog Hammock  
Nettye Evans – Hog Hammock  
Kathleen Worthing – Woodbine

**Staff present:**

Dr. Diana Very – TRRLS  
Kasey Wells – TRRLS  
Clint Moxley – TRRLS  
Kathy Moody – Brantley  
Tammy Goober – Long  
Jessica Anderson – TRRLS

**Public present:**

Wilma Cote

**Call to Order:**

Chairman Jim Cote called the meeting to order at 5:00 P.M.

**Agenda:** Joe Sullivan made a motion to accept the agenda; Nettie Evans seconded. No discussion; all approved.

**Minutes:** Nettie Evans made a motion to approve the minutes from November 21, 2019; Gwen Bohannon seconded. No discussion; all approved.

**Chair Report:** Jim Cote had nothing new to report.

**Financial Report:** Dr. Diana Very provided the board with the balance sheet & financials from the accounting system. Vicky Rehberg made a motion to accept the financial report; Joe Sullivan seconded. No discussion; all approved.

**Director's Report:**

- Auditor was here in January; it went really well. She said she always likes coming here because we always have everything together. The auditor suggested separation of duties since Dr. Very is also the accountant right now. Reconciliation of the bank statements is now being done by Allison Clark and the coding of the invoices is being done by Clint Moxley.
- McBees are gone, but now Ida Hilton has flooding from sewer backup. Nathan Rall at GPLS offered a \$15,000 50/50 grant to go towards Ida Hilton for cleanup.
- Woodbine has picked a contractor. They are hoping to start the process by April.
- The House of Representatives at the State level approved to give back the 4% that was taken out of the materials money, but it still has to be approved by the Senate.



- Hot Dog Day will be March 10, 2020. Dr. Very, Erica Rainey, Tammy Goober & several other library managers plan to attend.

**Member Library Reports:** Board Members were presented with reports from every Library Manager. Brantley County Library will be hosting a book sale February 28-29, 2020. Barbara Parker had hip surgery and won't be back until March, but she is doing good. Judy Britt had an operation, but is recovering.

**Old Business:**

- Prime Time grants were received from GPLS for Camden County & Wayne County Libraries.

**New Business:**

- Decision required to determine which accounting system TRRLS will go with. Dr. Very provided packets of information for both BlackBaud and MIP to the board. Gwen Bohannon made a motion to switch to MIP, Grayson Day seconded. No discussion, all approved.
- Staff Development Day will be on March 3, 2020 at 11:00 at the regional office.

**Public Comment:**

No public comment.

**Next Meeting:** Next meeting will be on May 28, 2020 at 5:00 P.M. at the regional office in Jesup.

**Meeting Adjourned:** Annie Tucker made a motion to adjourn the meeting at 5:30 P.M. Vicky Rehberg seconded the motion. Carried.