



Regional Library Board of Trustees Meeting Minutes
TRRLS- Regional Office
280 S Mahogany St.
Jesup, GA 31546
5:00 PM, Thursday, February 21, 2019

Trustees present:

Jim Cote – Wayne County
Gwen Bohannon – Brantley County
Gwen Drury – Camden County
Patricia Stephen – St. Mary's
Sandra Lillis – St. Mary's
Pamela Kimes – St. Mary's
Joseph Sullivan – Long County
Janet Heath – Woodbine
Mary Kay Lindquest – Charlton

Staff present:

Diana Very – TRRLS
Clint Moxley – TRRLS
Mellissa Clark – Camden County Library
Tammy Goober – Long County Library
Judy Britt – St. Mary's Library
Shuntisk Gaskin – Sapelo Library
Barbara Parker – Charlton Library

Public present:

Katee Parker – Charlton

Call to Order:

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

Agenda:

Sandra Lillis made a motion to accept the agenda; Joe Sullivan seconded. No discussion; all approved.

Minutes:

Joe Sullivan made a motion to approve the minutes from November 29, 2018; Janet Heath seconded. No discussion; all approved.

Chair Report:

Jim Cote had nothing new to report.

Financial Report:

Joe Sullivan made a motion to accept the financial report; Pamela Kimes seconded. All approved.

Member Library Reports:

- Board Members were presented with reports from every Library Manager.

Old Business:

- January 4, 2019, settlement was agreed on for Karen Haven's lawsuit against Three Rivers Regional Library System. Final settlement cost was \$35,000. Joe Sullivan ratified the action. Sandra Lillis seconded.



- Staff Development Day will be on March 12, 2019.

New Business:

- Megan Robinson resigned on Thursday, January 24, 2019. Kasey Blackman has been promoted to Office Manager, transferring from Wayne County Library.

Public Comment:

- No public comment.

Next Meeting:

Next meeting will be at the Three Rivers Regional Office on May 23, 2019 at 5 PM.

Meeting Adjourned:

Pamela Kimes made a motion to adjourn the meeting at 5:45 PM. Gwen Bohannon seconded the motion. Carried.