



Regional Library Board of Trustees Meeting Minutes
TRRLS- Regional Office
280 S Mahogany St.
Jesup, GA 31546
5:00 PM, Thursday, February 26, 2021
Zoom

Trustees present:

Joe Sullivan – Long
Mary Ann Intravia – St. Mary’s
Pamela Kimes – St Mary’s
Pat Stephens – St. Mary’s
Linda Pina – Charlton
Jim Cote – Wayne
Rebecca O’Neal – Hog Hammock
Nettye Evans – Hog Hammock
Gwen Drury – St. Mary’s
Gwen Bohannon – Brantley
Sheila Sapp – Camden
Kevin Walker – Woodbine
Colleen Weinkle – Woodbine
Becky Coleman - Charlton
Anne Tucker – Hog Hammock

Staff present:

Dr. Diana Very - TRRLS
Kasey Wells - TRRLS
Ansley Mock - TRRLS
Clint Moxley - TRRLS
Tiffany Levin - Woodbine
Barbara Parker - Charlton
Tammy Goober - Long
Kathy Moody - Brantley
Mellissa Clark - Camden
Judy Britt - St. Mary’s
Debbie Turner - Wayne
Daphne Male - Wayne

Public present:

Call to Order: Jim Cote called the meeting to order at 5:02pm.

Agenda: Pamela Kimes made a motion to accept the agenda; Nettie Evans seconded. No discussion; all approved.

Minutes: Gwen Bohannon made a motion to approve the minutes from November 19, 2020; Pamela Kimes seconded. No discussion; all approved.

Chair Report: Jim Cote had nothing new to report.

Financial Report: Dr. Diana Very provided the board with the financial report. Becky Coleman made a motion to approve the financial report; Nettie Evans seconded. No discussion, all approved.

Director’s Report.:

- Dr. Very updated everyone on the Woodbine issue that is being resolved.
- The money from the materials grant will be used on e-books audiobooks and other items for Cloud Library
- MIP troubles that are being worked on.
- St. Mary’s has successfully re-opened and longer hours have been approved. They are open until 7:30pm

Member Library Reports: Board Members were presented with reports from every Library Manager.



Old Business:

- We have not received any results back from the auditor. Due to GPLS on March 31st.
- Due to a COVID outbreak in the office staff development day was cancelled. There have been no plans as to when the next one will be at this time.
- MMR grant was approved for Wayne & St. Marys.
- Dr. Very presented everyone with a strategic plan outline.

New Business:

- Dr. Very talked about Trustee Training videos that were sent out.
- Dr. Very presented everyone with the library student card information. Joe Sullivan made a motion to table it; Gwen Bohannon seconded. No discussion, all approved to table it.

Public Comment: No public comment.

Next Meeting: Next regional board meeting will be on Thursday May 27th at 5:00 P.M

Meeting Adjourned: Mary Ann Intravia made a motion to adjourn the meeting at 5:43 P.M. Mary Kay Lindquist seconded the motion. Carried.