

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:**

Jim Cote – Wayne  
Joe Sullivan – Long  
Pat Stephens – St. Mary’s  
Colleen Weinkle – Woodbine  
Lauren Smith – Camden  
Sheila Sapp – Camden  
Kevin Walker – Woodbine  
Gwen Drury – St. Mary  
Gwen Bohannon – Brantley  
Pamela Kimes – St. Mary’s  
Neva Pittman – Wayne  
Mary Ann Intravia – St. Mary’s  
Lena Brathwaite-Bell – St. Mary’s  
Jasper Watts – Hog Hammock  
Nettje Evans – Hog Hammock  
Ann Tucker – Hog Hammock  
Linda Pina – Charlton  
Barbara Smiley – Charlton  
Becky Coleman - Charlton

**Staff present:**

Clint Moxley - TRRLS  
Kasey Wells - TRRLS  
Ansley Mock - TRRLS  
Tiffany Levin - Woodbine  
Barbara Parker - Charlton  
Tammy Goober - Long  
Lynn Jones - Brantley  
Mellissa Clark - Camden  
Debbie Turner - Wayne  
Daphne Male – Wayne

**Public present:**

**Call to Order:** Jim Cote called the meeting to order at 5:05pm.

**Agenda:** Gwen Bohannon made a motion to accept the agenda; Neva Pittman seconded. No discussion; all approved.

**Minutes:** Colleen Weinkle made a motion to approve the minutes from February 25, 2021; Pamela Kimes seconded. No discussion; all approved.

**Chair Report:** Jim Cote reported that they had to have a called executive committee meeting to approve Clint’s director salary.

**Financial Report:** Clint Moxley provided the board with the financial report. Joe Sullivan made a motion to approve the financial report; Gwen Bohannon seconded. No discussion, all approved.

**Director’s Report.:**

- Allison and Aria from Clark Oustsource Group is coming June 4<sup>th</sup> 2021 to help with MIP and the budget.
- Wayne is in the process of getting a new handicap door system. The construction team went by and took pictures & dimensions.
- St. Mary’s handicap door system have been installed and are up and going.
- Camden County has run a SPLOST and are going to give some of it to the Camden County Public Library for a roof. MRR funds have been allocated for the match on their roof.

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

**Old Business:**

- Library student card tabled from February meeting; no action was taken.

**New Business:**

- Joe Sullivan made a motion to approve the FY 2022 Budget for State Grant Award for \$440; Neva Pittman seconded. No discussion; all approved.
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**Public Comment:** No public comment.

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

**Meeting Adjourned:** Neva Pittman made a motion to adjourn the meeting at 6:07 P.M. Gwen Bohannon seconded the motion. Carried.