



Regional Library Board of Trustees Meeting Minutes
November 9, 2017
Three Rivers Regional Library System
280 S Mahogany St
Jesup, Ga 31546

Trustees Present:

Jim Cote- Wayne County
Gwen Bohannon- Brantley County
Joseph Sullivan- Long County
Janet Heath- Woodbine
Carmen Pullido- Ida Hilton
Nettye Evans- Hog Hammock
Ann Tucker- Hog Hammock
Sandra Lillis- St Mary's
Pamela Kimes- St Mary's

Staff Present:

Dr. Diana Very
Brittany Hodge
Clint Moxley
Kathy Moody
Tammy Goober
Debbie Turner
Barbara Sawyer
Judy Britt
Shuntisk Gaskins

Public:

Call to Order:

Jim Cote called the meeting to order at 5:12 pm.

Agenda:

Carmen Pullido made the motion to accept the agenda with the changes; Gwen Bohannon seconded. Discussion Addition to the agenda to add the 2018 holiday schedule. All Approved.

Minutes:

Regional Board Meeting November 9, 2017- Joe Sullivan motioned to approve; Ann Tucker seconded. No discussion; all approved.

Chair Report:

No chair report.

Financial Report:

Sandi Lillis motion to approve the financial report; Pam Kimes seconded. No discussion; all approved.

Director's Report:

Dr. Very had a written report made available to all trustees.



Member Library Reports:

Written reports were made available to all trustees.

Old Business:

No old business.

New Business:

Bi-Weekly Pay-Sandi Lillis motioned to approve; Gwen Bohannon seconded. All approved with some discussion.

Camden County discussion

2018 Holiday Schedule- Nettey Evans motion to approve; Carmen Pullido seconded. No discussion; all approved.

Next Meeting:

February 22, 2018 at 5pm at Three Rivers Regional Library System located at 280 S Mahogany Street Jesup, Ga 31546

Meeting Adjourned:

Ann tucker motioned to adjourn the meeting at 6:17 pm; Sandi Lillis seconded. No discussion; all approved.

Respectfully Submitted,
Brittany K Hodge