



Regional Library Board of Trustees Meeting Minutes
TRRLS- Regional Office
280 S Mahogany St.
Jesup, GA 31546
5:00 PM, Thursday, May 23, 2019

Trustees present:

Jim Cote - Wayne
Mary-Kay Lindquist – Charlton
Annette Logue – Ida Hilton
Ernest Larson – Wayne
Vicky Rehberg – Brantley
Gwen Bohannon – Brantley
Joe Sullivan – Long

Staff present:

Clint Moxley- TRRLS
Dr. Diana Very – TRRLS
Kasey Blackman – TRRLS
Erica M. Rainey – TRRLS
Jessica Anderson – TRRLS
Mellissa Clark – Camden
Barbara Parker – Charlton
Barbara Sawyer – Ida Hilton
Tammy Goober – Long
Kathy Moody – Brantley

Public present:

Katee Parker – Charlton

Call to Order:

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

Agenda: Joe Sullivan made a motion to accept the agenda; Gwen Bohannon seconded. No discussion; all approved.

Minutes: Ernest Larson made a motion to approve the minutes from February 21, 2019; Annette Logue seconded. No discussion; all approved.

Chair Report: Jim Cote had nothing new to report.

Financial Report: Mary-Kay Lindquist made a motion to accept the financial report; Joe Sullivan seconded. All approved.

Director's Report: Discussion of Ida Hilton.

Member Library Reports: Board Members were presented with reports from Library Managers. Janet Heath wrote a thank you letter thanking Dr. Very for all her help.

Old Business:



New Business:

- Woodbine was granted \$250,000 to begin renovating the library starting July 1, 2019.
- Staff Development Day will be held on August 6, 2019. SDD will be a class to teach the entire staff on how to use Excel.
- Signature Authority: Jim Cote had already signed and recommended approval. Annette Logue made a motion to accept the Signature Authority; Gwen Bohannon seconded. All approved; no discussion.
- FY2020 budget: Annette Logue made a motion for \$30803.62 to be moved to the Operating Fund; Mary-Kay Lindquist seconded. All approved; no discussion.
- Joe Sullivan made a motion for a 2% raise to be given to Dr. Very and all of the Regional Staff; Gwen Bohannon seconded. All approved; no discussion.

Public Comment:

No public comment.

Next Meeting:

The next meeting will be at the Three Rivers Regional Office on August 22, 2019 at 5 P.M.

Meeting Adjourned: