



Regional Library Board of Trustees Meeting Minutes  
TRRLS- Camden County Public Library  
1410 Highway 40 East  
Kingsland, GA 31548  
5:00 PM, Thursday, August 23, 2018

**Trustees present:**

Jim Cote – Wayne County  
Gwen Bohannon – Brantley County  
Vicky Rehberg – Brantley County  
Jackie Frye – Camden County  
John Kissinger – Camden County  
Donna Nance – Charlton County  
Amanda Jackson – Charlton County  
Joe Sullivan – Long County  
Annette Logue – McIntosh County  
Elizabeth Oxnard – McIntosh County  
John Hawthorne – McIntosh County  
Renee Valle-Hay – Sapelo  
Nettye Evans – Sapelo  
Ann Tucker- Sapelo  
Pat Stephens – St Marys  
Pamela Kimes – St. Marys  
Sandra Lillis – St. Marys  
Neva Pittman – Wayne County  
Janet Heath – Woodbine Library  
Clark Heath – Woodbine Library  
Kathleen Worthing – Woodbine Library  
Barbara Scott – Woodbine Library  
Rebecca Bird – Woodbine Library

**Staff present:**

Diana Very – TRRLS  
Clint Moxley – TRRLS  
Kathy Moody – Brantley County Library  
Mellissa Clark – Camden County Library  
Shuntisk Gaskins – Hog Hammock Library  
Tammy Goober – Long County Public Library  
Judy Britt – St. Marys Library  
Deborah Turner – Wayne County Library

**Public present:**

Larry Martin  
Eileen Cook  
Susanne Martin  
Ryan Sanders  
Michael Kimsey  
Tim Echols  
Ryan Sanders

**Call to Order:**

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

**Agenda:**

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

**Minutes:**

Pat Stephens made motion to approve the minutes from May 24, 2018; Sandra Lillis seconded. No discussion; all approved.

**Solar Panel Discussion:**

Tim Echols, from the Georgia Public Service Commission, and Ryan Sanders, from Large Scale Solar Association, presented to the Board their service project for donating five solar panels to the Hog Hammock Library. The Library and/or the community would be responsible for upkeep after installation. Echols and Sanders will be travelling to Sapelo to survey the library/land and getting together a proposal for the library/community. No decision was made.



**Chair Report:**

Jim Cote had nothing new to report.

**Financial Report:**

Dr. Very presented the Board with the Regional Office's financials for FY18 and FY19 and reported that the audit for FY17 had no findings.

**Director's Report:**

- Monthly Manager Meetings will start happening every second Tuesday of the month to offer training to Managers. We will be focusing on strategic planning for each library.
- The next Board Meeting will include information about bylaws of the Camden County Friends Group.

**Member Library Reports:**

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

**Old Business:**

- Staff Development Day went well and we had a lot of good feedback.

**New Business:**

- The Annual Report is being finished and we hope to have it turned in three weeks before the due date.
- Angelia will be retiring at the end of September, so the Regional Office will be hiring a bookkeeper.

**Public Comment:**

- Annette Logue asked which libraries have Friends Groups and how often they meet. Lots of discussion on Friends Groups, what they do, and how they interact with the local Board of Trustees.
- Donna Nance informed the Board of more construction problems with the Charlton Library. In April, mold was discovered in the library's ceiling. The library is in the process of removing the mold now.

**Next Meeting:**

Next meeting will be at the TRRLS Regional Office on November 15, 2018 at 5:00 PM.

**Meeting Adjourned:**

Sandra Lillis made a motion to adjourn; Gwen Bohannon seconded the motion. Meeting adjourned at 6:15 PM.