



Regional Library Board of Trustees Meeting Minutes
TRRLS- Regional Office
280 S Mahogany St.
Jesup, GA 31546
5:00 PM, Thursday, August 22, 2019

Trustees present:

Joseph Sullivan – Long
Ann Tucker – Hog Hammock
Nette Evans – Hog Hammock
Pamela Kimes – St. Mary’s
Mary Ann Intravia – St. Mary’s
Vicky Rehberg – Brantley
Gwen Bohannon – Brantley
Pat Stephens – St. Mary’s
Mary Gwen Drury – St. Mary’s
Neva Pittman – Wayne
Kathy Worthing – Woodbine
Janet Heath – Woodbine

Staff present:

Dr. Diana Very – TRRLS
Kasey Blackman – TRRLS
Clint Moxley - TRRLS
Shuntisk Wilson – Hog Hammock
Kathy Moody – Brantley
Judy Britt – St. Mary’s
Tammy Goober – Long

Public present:

Call to Order:

Trustee Joseph Sullivan called the meeting to order at 5:00 PM.

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

Minutes: Janet Heath made a motion to approve the minutes from May 23 2019; Gwen Bohannon seconded. No discussion; all approved.

Chair Report:

Financial Report: Dr. Very reported that FY 19 balanced 0/0. FY 20 gained \$10,000.

Director’s Report: Auditor will be here in January 2020. Three Rivers received a marketing grant for \$1500; \$800 of this grant was spent on the van. Dee’s Auto Spa done a wonderful job decorating the van.

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

Old Business: Sara Otto resigned June 25, 2019 and Dr. Very has been filling both positions: accountant and director. Kasey was promoted to Accounting Assistant/Office Manager.

New Business:

- The next manager’s meeting will be held on Tuesday, September 3, 2019 at 11 A.M. at Long County Library.
- COMO will be in Macon this year in October. Many staff members are attending this year. Brantley County Library will close for this event.



- McBee's want to change the By-laws.
- Joe Sullivan made a suggestion to send them a certified letter of the requirements to be a friend's group; if they cannot meet the requirements, the board will be forced to defriend them.
- Neva Pittman made a motion to approve sending a certified letter; Vicky Rehberg seconded. No discussion; all approved.

Public Comment:

No public comment.

Next Meeting:

The next meeting will be at the Three Rivers Regional Office on November 21, 2019 at 5:00 P.M. at the Regional Office.

Meeting Adjourned: