

## **Greater Clarks Hill Regional Library Board Meeting**

December 14, 2023 • 11:00 am

### **In attendance:**

#### **Greater Clarks Hill Regional Library System Board**

- Russell Wilder, Columbia County
- Tripp Calloway, Columbia County
- Lindsey Brantley, Columbia County
- Bill Tinley, Burke County
- Kay Light, Lincoln County
- Lynn Crews, Burke County

#### **Missing**

- Rita Johnson, Warren County
- Marlena Bergeron, Columbia County
- Windy Bedingfield, Columbia County

#### **Staff**

- Mary Lin Maner, GCHRL Library Director
- Devin Morris, Regional Administrative Coordinator

#### **Call to Order**

The meeting was called to order at 11:01 am.

#### **Approval of Agenda**

The agenda was approved unanimously and without comment.

#### **Approval of Minutes**

Minutes from the September meeting were approved unanimously and without comment.

#### **Treasurer's Report**

Financial report was given to the board.

#### **GCHRL Director's Report**

LibTech Grant items have been ordered.

DHS tablets have arrived, we are waiting for the stands to get them up for use.

#### **Report of Committees**

None.

#### **New Business**

None.

#### **Unfinished Business**

None.

**New Business**

None.

Next meeting: Thursday, February 13, 2024 at 11:00 am at the Columbia County Library.

Meeting adjourned at 11:10 am.