

Columbia County Library Board Meeting

February 22, 2024 • 11:30 am

In attendance:

Columbia County Library Board

- Dr. Sandra Carraway
- Lindsey Brantley
- Tripp Calloway
- Windy Bedingfield, Treasurer
- Barry Paschal
- Hillary Millar

Library Staff

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

Other

- Allison Couch, District 4 Commissioner
- Glenn Kennedy, Deputy County Manager
- John Luton, Director, Community Services

Call to Order

The meeting was called to order at 11:30 am.

Approval of Agenda

January 2024 agenda was approved.

Approval of Minutes

January 2024 minutes were approved.

Friends of the Libraries

- See Friends Treasurer Report.

Treasurer Report

- See Treasurer Report
- CD maturing on February 23, 2024, Windy gave options from Edwards Jones for renewing the CD. A motion was made to renew the CD at 5.1% for 12 months. All voted in favor.
- Another CD will be maturing on March 1, 2024, options will be discussed and voted on via email.

County Library Manager Report

- Mary Lin provided circulation stats.
- Author Silvia Moreno-Garcia will be here March 9.
- Informed the board of an Open Records Request and the information she provided in response.
- Library staff will have plans for the new Tween/Middle Grade section ready for discussion at the April board meeting.

GCHRL Report

- Lib Tech Grant items have arrived and are being distributed.
- Summer Reading planning has begun.

Unfinished Business:**Book Reconsideration Requests:**

A motion was made to table all book reconsideration requests until the new Tween/Middle Grade section is complete and the discussion on changes to the Reconsideration Policy are finalized.

All voted in favor.

New Business:

The Regional Board needs to additional members from the CCO Board.

A motion was made to nominate Barry Paschal and Hillary Millar. All voted in favor.

Request to speak:

- Ayman Fadel
- Leslie Johnson
- Priscilla Bence
- Greta Vega, unable to attend, her letter was given to the board members.

Next meeting: Thursday, March 14, 2024, at 11:30 am at the Columbia County Library.

Meeting adjourned at 11:58 pm.