

## **Columbia County Library Board Meeting**

March 14, 2024 • 11:30 am

### **In attendance:**

#### **Columbia County Library Board**

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

#### **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**

February 2024 agenda was approved.

### **Approval of Minutes**

February 2024 minutes were approved.

### **Friends of the Libraries**

- See Friends Treasurer Report.

### **Treasurer Report**

- See Treasurer Report
- CD matured on March 1, 2024. Windy emailed the board to let them know of the available rates with Edward Jones and took the best option of 5.15% with Wells Fargo for 12 months.

### **County Library Manager Report**

- Prep for Summer Learning 2024 has begun.
- Mary Lin provided circulation stats and library updates.
- Provided the board with 4 comment cards we have received in the last month.

### **GCHRL Report**

- Lib Tech Grant items have all been distributed.
- DHS Tablets and Stand have all been distributed and set up.

**Unfinished Business:**

**Policy Development for Book Reconsideration Request Update**

The policy is being finalized and will be voted on during the April meeting.

All book reconsideration requests have been paused until the policy is approved.

**New Business:**

**Middle School Section Update**

The library managers are working to create a new age group "Middle School Aged".

The plan for this section will be presented during the April meeting.

**Regional Library Board Members**

The Regional Board needs one additional member from the CCO Board.

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

**Request to speak:**

- Priscilla Bence
- Letter from Cara Parker provided to board members

Next meeting: Thursday, April 18, 2024, at 11:30 am at the Columbia County Library.

Meeting adjourned at 11:59 pm.