

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

March 14, 2024 • 11:00 am

### **In attendance:**

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

- Tripp Calloway, Columbia County
- Lindsey Brantley, Columbia County
- Bill Speer, Columbia County
- Windy Bedingfield, Columbia County
- Bill Tinley, Burke County
- Kay Light, Lincoln County
- Lynn Crews, Burke County

#### **Missing**

- Rita Johnson, Warren County
- One more Columbia County member will be voted on at CCLB Meeting.

#### **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.

#### **Chairperson and Vice Chairperson Election**

Lindsey Brantley motioned to nominate Bill Tinley for Chair; Kay Light seconded. All voted in favor.

Lindsey Brantley motioned to nominate Tripp Calloway for Vice Chair; Kay Light seconded. All voted in favor.

#### **Approval of Agenda**

The December agenda was approved.

#### **Approval of Minutes**

The September minutes were approved.

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

Financial report was given to the board.

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

LibTech Grant have been distributed.

DHS tablets and stands have been distributed and setup.

Circulation stats were given to the board.

**Report of Committees**

None.

**New Business**

None.

**Unfinished Business**

None.

**New Business**

None.

Next meeting: Thursday, May 14, 2024 at 11:00 am at the Columbia County Library.

Meeting was moved to June 11, 2024 at 11:00 am at the Columbia County Library.

Meeting adjourned at 11:08 am.