



MEETING MINUTES

Gilchrist County Public Library March 11, 2021

Board Members:

Diane Clifton (called in)
James Gross (called in)
Sharon Langford (called in)
Todd Newton
Pam Ward (called in)

Guests:

Sylvia Hiers
Leenette McMillan (called in)
JoAnn Morgan (called in)
Richard Romans

Staff Members:

Dale Collum
Jill McMillan
Cheryl Pulliam

The meeting was called to order at 3:05PM

I. APPROVAL OF MINUTES

December 10, 2020

There was a motion by Mr. Gross and a second by Mrs. Ward to approve the December 10, 2020 Board Minutes. All other members present voted in favor of this motion.

II. FINANCIAL REPORT

A. FY 2021 BUDGET

Mr. Collum presented the budget update for review.

B. APPROVAL OF FY 2021 BILLS

There was a motion by Mr. Gross and a second by Ms. Clifton to approve all bills. All other members present voted in favor of this motion.

III. INVENTORY

Mr. Collum submitted a list of equipment items for disposal and removal from the 3Rivers' inventory. After discussion, there was a motion by Ms. Clifton and a second by Mrs. Ward to approve the disposal & removal from inventory. All other members present voted in favor of this motion.

V. DIRECTOR'S REPORT

A. STATE AID UPDATE

Mr. Collum informed the Board the State Aid Grant had been approved for all libraries.

B. STATISTICS

Quarterly statistics were reviewed by the Board.

C. LIBRARY MANAGER'S UPDATE

JoAnn Morgan, Taylor County Library Manager, and Sylvia Hiers, Gilchrist County Library Manager, gave brief updates on their library.

There was a motion by Mr. Gross and a second by Mrs. Langford to adjourn at 3:25p.m. All other members present voted in favor of this motion.

CHAIRPERSON

[Signature]

DATE

6/10/21