

The meeting was called to order by chairman Andy Ramay, who led the Pledge of Allegiance and gave the invocation. Others in attendance were board members Ann Bookhardt, Susanne Gainer, Natalie Hayes, Debbie Marchant, Abbie Mullis, Stephanie Reese, and Wayne Ussery, County Commissioner Jerry Wooten, Bill Ryle of Friends, interim director Stephen Whigham, director Cameron Asbell, and branch manager Lynn Hall. Motion to approve the agenda was made by Susanne, seconded by Jerry, and approved. Motion to amend the agenda so the Friends report could be given first was made by Ann, seconded by Wayne, and approved.

Friends of the Library Report: Bill reported that they made \$356 dollars parking at Peaches to Beaches and are planning their next purchase. Deborah Fennell will be at the library April 21 or 28 to give pointers on using the library for researching genealogy.

Director's Report: Cameron reported that as of 3/31/16 the library is in good financial standing but we haven't yet received the governor's budget. We will receive at least \$1000 for computers and \$20,000 to be divided by the region for books. A 3D printer and cash register have been purchased for each branch. The summer reading calendar is in progress. Lynn Hall started as branch manager in March, Jennifer Johnson resigned in March, and Gwen Hagan will retire in May. Operating hours will increase to 35hr/week.

Librarian's Report: Lynn has been frequently updating the Facebook page and will soon add Instagram and Twitter in order to expand our on-line presence. The 3D printer has been popular with patrons. The Experience Works program will pay the salary for a 15 hr/week employee who is 55 or older. Lynn sent letters to 85 local businesses in late March to sponsor the summer reading program and has received \$250 so far. On the April 30 movie night, *Pan* will be shown. She is hoping to get a business to provide snacks so there will be no need to charge. If the response is good she may provide 2 movies each month. DFACS will present a foster family program on April 27 at 4:30. On May 5-6 she will go to PreK Water Day for a story time session, and the PreK will be visiting the library soon. Lynn hopes to start a book club for adults and to have a "spy night" for kids and parents in the fall.

Old Business: Proposed hours for June and July will be M-TH 10-2 and Saturday 10-2, closed Friday. Motion to accept these hours was made by Wayne, seconded by Natalie, and approved. There was discussion about adding a courier service which would deliver books requested by patrons directly to our library instead of being delivered weekly by a Pines employee. A new regional board member must be appointed to replace Susanne. Currently Andy is the second and Ann is the substitute. Stephanie will consider the position. This will be finalized at our July meeting, and Ann will attend the July regional meeting. On our board the terms of Susanne (CC) and Tammy Girtman (BOE) will be expiring.

Executive Session: Motion to go into executive session to discuss personnel was made by Susanne, seconded by Ann, and approved. Upon returning to the open meeting, a motion to hire Lynn Hall as branch manager was made by Wayne, seconded by Abbie, and approved.

Trustees' Concerns: The question was asked if board members and Friends of the Library could volunteer and the answer was yes. There was a question as to whether all communication was done by e-mail. Members were reminded of the Arts and Crafts Festival at Towns Bluff on May 7. The region and state will sponsor a program to put together our vision and goals and we will have final approval. The next meeting will be Monday July 11, 2016. The motion to adjourn was made by Susanne, seconded by Wayne, and approved. Meeting was adjourned.