



MINUTES FOR BOARD OF TRUSTEES MEETING
September 10, 2016

CALL TO ORDER at 9:58am by Ann Tucker. Those present were Ann Tucker, Michael Woodward, Nettye Evans, Rebecca O'Neal, Gracie Chandler, Renee Valle-Hay, Deloris Walker, Library Manager Shuntisk Gaskins, and Regional Director Diana Very.

MINUTES FROM MAY 21, 2016 BOARD MEETING approved as read.
Motion: Nettye Evans Second: Rebecca O'Neal Passed Unanimously

TREASURER'S REPORT: Ending fund balance to be adjusted by Dr. Very since personnel money should be taken out of Region budget, not HHPL. Also note the \$2100 Grants, Projects & Programs donation is from the Hodge Family Foundation. Full report read by treasurer Nettye Evans. Approved with personnel fund changes:
Motion: Renee Valle-Hay Second: Deloris Walker Passed Unanimously

MANAGER'S REPORT: Shun will fill out forms for bidders to use to get flooring done (square linoleum tiles suggested). Ann sent Tracy Walker (Hog Hammock Community Foundation) a letter requesting permission to work on the building but hasn't received a response yet. Clint is looking for laptops for us (using Hodge grant money), and the Region office purchased a printer for HHPL. Shun is trying to make reading an emphasis with most of the kids programs and offer a pizza reward party. The hours for HHPL will be adjusted to allow Shun to have two Saturdays off each month. This new schedule was approved by the board.
Motion: Renee Valle-Hay Second: Gracie Chandler Passed Unanimously
The manager's report was approved as presented.
Motion: Deloris Walker Second: Michael Woodward Passed Unanimously

OLD BUSINESS none to report

NEW BUSINESS

CULTURAL DAY: Several people helping set up and take down as usual with specific time slots being filled throughout the day. Shun will ask if Michele Johnson would like to participate. Contract with Gracie Chandler signed. Board members agreed to pay \$50 for Cultural Day ticket and food for Mrs. Chandler.

Motion: Renee Valle-Hay Second: Nettye Evans Passed Unanimously
Consider creating a vinyl banner to use (Vista Print?) at booth. Deloris will secure our same spot as last year and SICARS is providing banners for the booths.

NEW FUNDRAISING COMMITTEE CHAIR: Fundraising committee members are Nettye, Vannie, Deloris and Woody. Vannie has agreed to be Chair but would like a co-chair.

OTHER: Ann sent letters to our fiscal agents. Dr. Richardson said the Board of Education would contribute \$4000 again. Haven't heard from County Commissioners. If anyone has magazines or short/kids books for the ferry, please donate. Also keep the area tidy as it represents the library. Chamblin Bookstores in Jacksonville is a good place to find books for the ferry. Diana reminded everyone of the Regional Board meeting Nov. 17th, and always appreciates

HHPL being represented, as with all libraries. There are also many digital services available to all Pines cardholders: comic books, music and art lessons, gaming, audiobooks and ebooks. The Big Read is A Wizard of EarthSea.

A couple brainstorming ideas: For fundraising something with art/poets/etc. Come to Sapelo then have an auction, jazz music,.. For Sapelo programming, sponsor students to interview descendants. Create a connection for youth and history. Fun reading ideas: Fishing for a Book. Hooked on Reading.

ADJOURN by Deloris Walker at 11:50pm.

SUBMITTED BY  Renée Valle-Hay, Secretary 11/19/16