



Hog Hammock Public Library
A Member of Three Rivers Regional Library System

Minutes For Board Of Trustees Meeting January 16, 2016

CALL TO ORDER at 10:15 by Ann Tucker. Those present were Ann Tucker, Michael Woodward, Vannie Walker, Renee Valle-Hay, Library Manager Shuntisk Gaskins, Library Associate Norma Bailey, and Regional Director Diana Very.

MINUTES FROM LAST BOARD MEETING: NOV 21, 2015 unavailable.

TREASURER'S REPORT accepted as reported.

Motion: Renee Valle-Hay Second: Michael Woodward Passed Unanimously

COURIER FEES These were a high fee that was unexpected and under-budgeted since in the past they ran about \$30-\$50. Diana said we could make installment payments if easier for us.

MANAGER'S REPORT See attached report of activities. There were 18 participants at the Christmas Craft day. Mango, an immersion foreign language online program, is available for all Pines members now. Access through the Three Rivers site.

NEW ASSISTANT Norma Bailey was hired January 7, 2016 as Library Associate to work up to 10 hours/wk at \$10/hr. The library will now be open 25 hours/wk between the two employees.

OLD BUSINESS

VAN UPDATE Work on van is complete and cost of materials for repairs is \$452.22. A motion was made to pay Nate Cummings a total of \$602.22 to cover supplies and labor cost of \$150. A title transfer fee of \$57.50 should be reflected in our treasurer's report, paid by the regional office but our expense. DNR provided barge use without charge to get van to Sapelo.

Motion: Vannie Walker Second: Michael Woodward Passed Unanimously

WORK TO BE DONE ON BUILDING Seem unable to find anyone able to work on building now that Maurice is out of town. Will check with an island contractor, Cliff.

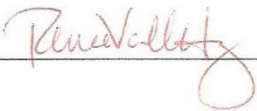
NEW BUSINESS

FUNDRAISER IDEAS Lots of brainstorming from an entertainment/meal combo, mass mailing, combined effort with MAA (McIntosh Art Assoc.) with an auction & cocktails, etc. Time frame for event is probably September or October. Committee will be formed.

If we want to do a nonprofit booth at Blessing of the Fleet, TRRL has tent/table/etc. we can borrow.

Diana announced programs that she will start at libraries to assist with SAT/ACT preparation, Ready to Work, and Learning Express with Galileo.

ADJOURN at 11:55pm

Submitted by Renée Valle-Hay  Approved March 19, 2016