



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

Minutes For Board Of Trustees Meeting March 19, 2016

CALL TO ORDER at 10:10 by Ben Hall. Those present were Ben Hall, Ann Tucker, Michael Woodward, Nettye Evans, Rebecca O'Neal, Gracie Chandler, Renee Valle-Hay, Library Manager Shuntisk Gaskins, and Regional Director Diana Very. Guests present were Deloris Walker, Sally Crandall (retired librarian) and Woodbine Women's Club members Janet Heath, Rhetta Sutton, and Colleen Winkle (observing and getting ideas for starting a library in Woodbine).

MINUTES FROM LAST BOARD MEETING: NOV 21, 2015. Approved as submitted.

Motion: Nettye Evans Second: Michael Woodward Passed Unanimously

JAN 16, 2016 Approved with corrections of clarifying both Mango and MAA.

Motion: Rebecca O'Neal Second: Ann Tucker Passed Unanimously

TREASURER'S REPORT Gift shop items fall under miscellaneous but we'd still like a specific subcategory for the Gift Shop for income and expenses. Cultural Day brought \$231 misc and \$140 from Serena Hall. Next year we'll have a specific inventory list for tracking what sells from the shop, how much are general donations, etc. It was noticed too that there is no Vehicle Purchase & Maintenance expense category as we approved on our annual budget. The report itself was approved.

Motion: Renee Valle-Hay Second: Rebecca O'Neal Passed Unanimously

MANAGER'S REPORT As submitted. Note in attendance that library was closed to the kids during repair construction. Shun attended the manager's meeting in Jesup. Michele Johnson brought a group of librarians to HHPL, but they ate at the Reynolds Mansion due to construction. HHPL could use some new computers. Dr. Very mentioned Julie Walker working on MRR Tech grant in the new budget where hopefully HHPL will benefit. There is a need for more bookends also. Report approved.

Motion: Ann Tucker Second: Nettye Evans Passed Unanimously

OLD BUSINESS *Repair costs are running higher to include hot water heater. A motion was made to increase the approved repairs of \$1800 by an additional \$500 as needed.

Motion: Nettye Evans Second: Gracie Chandler Passed Unanimously

*It was suggested to ask the Friends of Sapelo to see if they'd be interested in helping paint.

*A new corrected invoice for courier fees was sent to Shun, with the amount approximately \$17.

NEW BUSINESS

FUNDRAISER IDEAS Do a mass mailing in the next 2 months. Look into Go Fund Me. See what Ossabaw Foundation does, look into educational programs (but not likely as fundraiser) to offer that are unique. Fundraising Committee established to include: Nettye, Woody, Deloris, Rebecca, Gracie, Ann, and Diana.

BALLOT RESULTS FOR TRUSTEES ELECTION (3/19/16) Unanimous votes for Nettye Evans and Renee Valle-Hay to serve additional terms. Deloris Walker was unanimously accepted to replace Ben Hall's seat on the board. Many thanks to Ben Hall for all his commitment and effort since the founding of the Sapelo Island Library with SICARS and HHPL!

ADJOURN 11:45am

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Renee Valle-Hay

approved 5/21/16