



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

MINUTES FOR BOARD OF TRUSTEES MEETING
August 18, 2018 10:00 AM

CALL TO ORDER at 10:03 by President Ann Tucker. Present were Nettye Evans, Rebecca O'Neal, Renée Valle-Hay, and Gracie Townsend. From TRRL System were Dr. Diana Very and Clint Moxley, HHPL Manager Shuntisk Gaskins and clerk Lila Hillery.

MINUTES FROM MAY 19, 2018 BOARD MEETING were accepted as read with a couple spelling corrections and noting that the camera purchased for HHPL was done by the Region with an IT grant. Submitted by Deloris Walker since Renée was absent.

MOTION: Renée Valle-Hay SECOND: Rebecca O'Neal PASSED Unanimous

TREASURER'S REPORT Balances were available through June 2018 report. The beginning balance on the report was \$10,354.85 and end of \$10,194.41. A known donation of \$250 was made but not reflected, leaving an actual balance of \$10,444.41.

MOTION: Nettye Evans SECOND: Renee Valle-Hay PASSED Unanimous

MANAGER'S REPORT was read and accepted as presented.

MOTION: Rebecca O'Neal SECOND: Nettye Evans PASSED Unanimous

BUSINESS: Rebecca O'Neal received cash donations for bookbags and school supplies for students in need. Also the Sapelo Sisters Circle gave a \$600 donation. We need to address the By-Laws regarding a new meeting schedule. There is a retired Education Specialist, Marjorie Robinson (Anita Thomas' sister), who would like to be involved with the library. We will extend her an invitation to participate in our board meetings even though she doesn't qualify as a board member. Regular volunteers are very welcome!

REGIONAL REPORT/UPDATE: The Solar Panel project for HHPL will be presented at the next Regional Board Meeting on Thursday. Then things will move forward with evaluating the area, removing trees, etc. Lila Hillery will talk with the Foundation officers and Ann Tucker will send a letter to the Foundation to be sure we have permission to proceed with the Solar Panel project.

The Regional Board Meeting will be Thursday August 23rd, 5pm. Please attend! There are some exciting things happening with RIPL, Research in Public Libraries. They are having monthly manager meetings, creating a strategic plan, working on branding and more.

NEXT MEETING DATE: November 17, 2018 10:00am

ADJOURN by Renée Valle-Hay at 11:25am

Submitted by Secretary Renée Valle-Hay Renée Valle-Hay

Approved on Dec 1, 2018