

MINUTES OF JANUARY 18, 2020 HOG HAMMOCK PUBLIC LIBRARY

The meeting of the HHPL was called to order at 10:10 a.m. Nettye gave the Invocation. Those in attendance were Nettye Evans, Gracie Townsend, Deloris Walker, Gracie Chandler, Karen Grovner-Hillery, Rebecca O'Neal, Ann Tucker, Shuntisk Wilson and Diana Very.

TREASURERS REPORT: Nettye Evans gave the report and listed \$5,542.53 as total fund balance.

Mrs. Tucker had question about deductions which were clarified by Dr. Very. The Library had received a check for \$950.00 from the Sapelo Sisters Early Steps in September.

MOTION by Deloris Walker and seconded by Rebecca O'Neal to accept Treasurer report. Accepted unanimously.

Other comments from Mrs. Tucker on fund raising. Possibly something on the Facebook page. Mr. Bill Hodges donated \$500.00 and other donations totaling \$650.00 were received. Discussion on a donation letter.

MOTION to post letter by Nettye Evans and seconded by Rebecca O'Neal. Motion accepted

Another note: McIntosh County paid their portion plus an increase for a total of \$9,000.00. McIntosh county Board of Education check also received in the amount of \$4,000.00.

MANAGER REPORT: Shuntisk gave the report on activities and visitors. She is in the process of setting up activities for adults. A basic computer class will be held on Tuesdays from 11 - 2:30 beginning August 4 – September 15th.

Shuntisk had cleaned mold from the bathroom. It needs to be painted and floor finished.

Shuntisk reported that she could see no savings on the electricity to this point. A Shrimp and Grits fund raiser was suggested also.

A copy of the Agreement between HHPL and the Hog Hammock Community Foundation was read by all. Motion to send a letter to Joell Hillery, HHCF, to review. Asking 30 days for them to review and reply.

Discussion on committee for Election Committee. Three members will be coming up for election.

Discussion on expanding the board by one member. With Jasper Watts being named to become a member of the Board.

MOTION to expand board and name Jasper Watts a member by Nettye Evans and seconded by Gracie Chandler.
PASSED UNANIMOUSLY

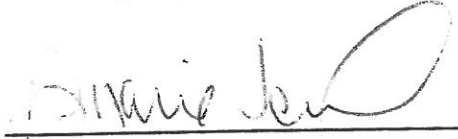
We will call Rene Valle-Hay to verify her continued position on the board.

Director Diana Very stated the Regional Board Meeting will be on February 20, 2020. They are offering computers and iPads to be placed in the Library and dedicated to Census updates for 1 year. The computer would then belong to the HHPL. She also discussed the new library coming to Woodbine.

Next meeting will be February 22, 2020.

Nettye suggested a sympathy card to Mike and Lucy Sellers and a welcome letter to Mr. Jim Pulos, new Superintendent of the McIntosh County Schools.

Meeting adjourned at 11:49.


_____. January 18, 2020
Gracie Townsend, Secretary