



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

MINUTES FOR BOARD OF TRUSTEES MEETING JANUARY 16, 2021

CALL TO ORDER at 10:15am by Ann Tucker. Other trustees present were Gracie Chandler, Rebecca O’Neal, Nettye Evans, Gracie Townsend, Jasper Watts, Karen Grovner-Hillery, and Renee Valle-Hay. HHPL Manager Shuntisk Wilson and TRRL representatives Diana Very and Clint Moxley were also present. Due to COVID-19 restrictions, the meeting was held through Zoom.

MINUTES FROM AUGUST 29, 2020 BOARD MEETING were read aloud and accepted as presented.

MOTION: Nettye Evans SECOND: Gracie Chandler PASSED: Unanimous

TREASURER’S REPORT: Balances were available through December 31, 2020. The ending balance is \$11,423.35.

MOTION: Renee Valle-Hay SECOND: Karen Grovner-Hillery PASSED: Unanimous

MANAGER’S REPORT: Shun verbally reported activities. Storm shutters are partially installed. The toilet that needs installing will be done by Larry or Jamie or whoever can get it done first. The Paypal donate button is almost functional and will be on HHPL facebook, blogspot and Instagram. Shun will see about having the button on the HHPL page through the TRRL website. Through these social medias we will post short videos and presentations as the main drive of our fundraiser. Big Read books were passed out. More are available for trustees if interested. Library attendance has been minimal (as expected) due to covid restrictions.

BUSINESS: Gracie Townsend raised around \$275 on facebook and was offered a free Jeep for the library. The vehicle was determined to be too small for our needs. Rebecca and Ann will visit the local car dealership and ask about a vehicle. The fundraiser at this time will be launched through several short contact posts on our social media platforms. We will use emails later, knowing not everyone uses social media.

The terms for three trustee positions end in February 2021. Rebecca O’Neal and Gracie Chandler agreed to serve for another term. Nominating committee (Gracie T, Renee & Karen) will create a ballot for replacing Deloris Walker’s seat and post vacancy and voting or application process, in accordance with the By-Laws. Offices of Vice-President and Secretary were filled by Rebecca O’Neal and Renée Valle-Hay respectively. Passed unanimously.

Diana shared regional updates and announced Clint as new director once she retires Apr 30th.

NEXT MEETING DATE: March 29, 2021, 10:00am via Zoom.

ADJOURN motion by Nettye Evans at 11:29am.

Submitted by Renée Valle-Hay

Approved _____