



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

**MINUTES FOR HHPL BOARD OF TRUSTEES  
VIRTUAL MEETING  
September 18, 2021**

**CALL TO ORDER** at 10:15AM by Ann Tucker, Trustee Chairperson.

**Trustees present:** Renee Valle-Hay, Gracie Chandler, Nettye Evans, Trice Roberts, Jasper Watts, and Rebecca O'Neal. Director Clint Moxley, TRRLS and Shuntisk Wilson, Library Manager.

Welcome, Pledge and Prayer

Approval of Minutes: May 15, 2021 Not Available

**Reports:**

**Financial Report:** There were many questions regarding the interpretation of the monthly Financial Reports. A request was made to create a format that would be more user friendly. Given that the reports lacked the clarity and accuracy of expected deposits and charges, Director Moxley will review the issues to resolve the concerns.

**Manager's Report**

The library was closed for several weeks due to COVID-19 and reopened June 16. Curbside service was available to June 30<sup>th</sup>.

The position for a library assistant is now open.

The **DONATE** buttons will be located on the blog spot donation page and all of the social media outlook pages. Instagram has been added as one of our social media platforms.

At the present time, one can make electronic donations at Hog-hammock-public-library.square.site

**Chairperson**

**Transportation for library**

The library received a donation in the amount of \$10,000.00 to be used towards the search for a suitable vehicle for the library. Dealerships in Brunswick and Savannah has been among the many being visited.

### **Fundraising Status**

Let's consider **this project as no longer an Event, but a Campaign**  
The length of **time is open ended**

### **Letter of Agreement between HHCF and HHPL**

We are still waiting to get a response from the Hog Hammock Community Foundation regarding the letter of agreement with the Hog Hammock Public Library. Met with Foundation on May 15, 2021.

### **Regional Report/Updates**

Clint reported that a new I.T. Support Specialist, David Dukes has been hired to fill his open position

### **Old Business**

The need for a library assistant is still important, but the acquisition of a vehicle for the library is the primary objective at this time.

### **New Business**

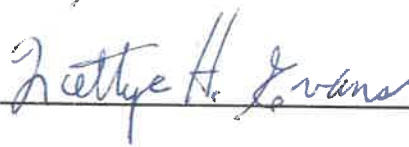
Mrs. Tucker and Trustee O'Neal asked for maximum to be spent on purchase of used vehicle for library. The Board agreed on a maximum of \$7,000.00.

### **Announcements:**

**Next Meeting Date: December 18, 2021**

**Adjournment: 12:10PM**

Submitted by Acting Secretary



Nettye H. Evans