MINUTES FOR BOARD OF TRUSTEES MEETING MAY 18, 2019

CALL TO ORDER at 10:02am by Ann Tucker. Other trustees present were Gracie Chandler, Rebecca O'Neal, Nettye Evans, Gracie Townsend, Deloris Walker, Karen Grovner-Hillery, and Renee Valle-Hay. HHPL Manager Shuntisk Gaskins and TRRL Director Diana Very were also present.

MINUTES FROM FEBRUARY 16, 2019 BOARD MEETING were prepared and presented by substitute secretary Gracie Townsend. Minutes were approved with clarification under New Business that the adjustment of $6,000 was due to a reduction of $4,000 from the County Commissioners and of $2,000 from the Board of Education.
MOTION: Gracie Chandler    SECOND: Nettye Evans    PASSED: Unanimous

TREASURER’S REPORT: Balances were available through the April 2019 report. The beginning balance was $10,290.21, with an ending balance of $9,161.41. Any questions about specific line items on the budget can be emailed to Dr. Very. Report accepted as presented.
MOTION: Deloris Walker    SECOND: Rebecca O'Neal    PASSED: Unanimous

The February 16, 2019 Revised Budget for 2018/2019 was approved as presented (by Ann Tucker) with Revenue and Expenditures balancing at $20,184.00 for the year.
MOTION: Deloris Walker    SECOND: Nettye Evans    PASSED: Unanimous

MANAGER’S REPORT: See Library Manager Report for May 2019. Books still need to be organized and weeded out. Dr. Dunn put shelves together and purchased hardware. The A/C unit needs to be repaired. Randall Rozler estimated cost around $2700. Need any other bids? Fundraising needed for several expenses: septic, storm shutters (have $200 donation so far), new breaker box, and lights.

BUSINESS: Vannie Walker, whose term ended, is the only board position needing to be filled. Nominating committee presented Karen Grovner-Hillery, who received 100% of the votes. Board unanimously accepted the nomination and result. Renee Valle-Hay resigned as Secretary and Gracie Townsend agreed to be Secretary forthcoming.

REGIONAL REPORT/UPDATE: Region Board meeting on Thursday May 23rd, 5:00pm in Jesup. Woodbine is now part of TRRL and received $250,000 to renovate the firehouse. It’s our 9th library. Still time to apply for MRR money for next year’s expenses. Deadline to purchase using current MRR funds is June 30, 2019.

NEXT MEETING DATE: AUGUST 17, 2019

ADJOURN

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Prepared by Renee Valle-Hay
Approved 8/17/19