

**Hart County Library
BOARD OF TRUSTEES**

May 12, 2009

CALL TO ORDER: Meeting was called to order by Nancy Clark, Chairperson, at 11:07 a.m.

PRESENT: Kaye Chafin, Nancy Clark, Morene Sokol, Ann Roedler, Meridy Wright; Library Director, Richard Sanders; and Antonia Robinson, representing The Hartwell Sun.

MINUTES: The minutes from the April 14th meeting were read and approved as read.

TREASURER'S REPORT: Treasurer Meridy Wright provided copies of the treasures report. Total of cash available was \$13,261.08.

DIRECTOR'S REPORT:

- See submitted report from the library director.
- 60 new library patrons in April. Total of 7,599 active PINES patrons.
- Internet and intra library requests continue to be heavy.

OLD BUSINESS:

- Discussed budget issues.
- The current budget is in place until June 30th.
- Have received the last quarterly grant from the county.
- City of Hartwell grant is due by the end of June.

NEW BUSINESS:

- Richard provided a document for discussion to be used when renting out the three library meeting rooms.
- Corrections were made to the document and the document was approved (with the corrections).
- Personnel issue (closed executive session from 11:50 a.m. until 12:08 p.m.)
- Board voted and approved action to be taken with personnel issue.
- Roses were planted recently by the Hartwell Service League at the parking lot entrance to the library. The planting of the roses was not approved by the director or the board. After a discussion about the concern that the roses could present a problem if they grow large and/or have thorns, it was decided that HSL would be asked to move the roses to a different location around the library where they would not likely present a problem.

FRIENDS OF LIBRARY REPORT:

- No one from the Hart County Friends of the Library was present at the meeting.

ADJOURNMENT: The meeting was adjourned at 12:26 p.m.

Respectfully submitted,
Ann Roedler
Secretary