

Hart County Library BOARD OF TRUSTEES

September 9, 2008

CALL TO ORDER: Meeting was called to order at 10:00 a.m. by Nancy Clark, Chairperson.

PRESENT: Nancy Clark, Mary Carter, Kay Chafin, David Hicks, Ann Roedler, Meridy Wright; Director Richard Sanders; Peggy Sinram and Carol Fenn from Friends of the Library.

MINUTES: The minutes from the August 11th meeting were read and approved with the correction of Carol Fenn's name (from Finn to Fenn). Carol Fenn attended the meeting as a representative of Friends of the Library.

TREASURER'S REPORT: Treasurer Meridy Wright passed out copies of her report. Balance on hand was \$35,311.98.

DIRECTOR'S REPORT:

- The Lions Club will grant the library \$500 per year for 'Large Print' books.
- Richard has spoken with the County Attorney, Walter Gordon, about the library's IT issues. There are a couple of computers used by the public for internet access that need to be repaired and reconnected; and two 'Bill Gates' computers that need to be installed at the library. Walter Gordon will speak with the IT Technician about a resolution.
- On 8/21/08, the AT&T technician installed a new router and modem and connected the second T1 circuit for improved internet access.

OLD BUSINESS:

- Staff Backroom has been reorganized by Assistant Director, Cece Rettinger, and the library staff.
- Cece will order book plates for the books donated by the Lions Club to acknowledge appreciation.
- 40 Books on the NY Times Best Seller List were ordered and donated by the Friends of the Library. As the books arrive, they are placed on the "NEW BOOKS" shelf. Cece will place book plates in each book to acknowledge the books were donated by FOL.

NEW BUSINESS:

- The library has experienced a building access issue. A while back, a building key was loaned to the AARP Director for access to work on a project. The Library Director has asked the AARP Director to return the key but the request was declined. Due to safety and security reasons, the Board asked the Library Director to call the AARP Director and request that he return the key. If the key is not returned promptly, the Library Director is to write a letter requesting the key be returned.
- New Pines System library cards were ordered by the Library Director. 2000 library cards at .47 cents each were ordered for a total of \$1,233.75. David Hicks, Superintendent of Schools, will check into the possibility of funding these Pines System Library Cards.

FRIENDS OF LIBRARY REPORT: The Annual FOL Book Sale is scheduled for Saturday, September 13, from 10 – 4 pm at the library. Peggy Sinram, FOL, passed out a breakdown of donations made to the library from FOL for August 2008; the donations totaled \$836.64.

ADJOURNMENT: The meeting was adjourned at 10:50 a.m.

Respectfully submitted,
Ann Roedler
Secretary