Hart County Library

Board of Trustees Meeting

May 10, 2016

CALL TO ORDER: The meeting was called to order by Chair Nancy Clark at 11:00 AM

PRESENT: Those attending were Board members Mary Carter, Nancy Clark, Linda Manning, Rita Smith, and Morene Sokol. Also attending were FOTL president, Laurie Davis, Assistant Director Jean Mead, and Library Director Richard Sanders.

MINUTES: The minutes of the May 12, 2016 meeting were read and approved.

TREASURER’S REPORT: In the absence of Treasurer Meridy Wright, Director Sanders gave the treasurer’s report. The report was accepted for audit. See attached for full report.

DIRECTOR’S REPORT: See attached for the director’s full report as well as Assistant director, Jean Mead’s report.

OLD BUSINESS:

* Budget Update:
1. The library will receive $8700 in 2017 from the MRR Grant for new technology. This is to go for hardware for public use.
2. Also in 2017, we will receive $6700 monthly from the GPLS grant to go towards materials.
3. There will also be a small increase ($3000) in the salary grant.
* Letter to funding agencies – Director Sanders presented the revised letter to the Board. After a few wording suggestions were made, the letter was approved by common consent. This will go to the City and County Commissioners requesting an increase in funding.
* Library Board County Appointees – the four Board members whose terms are ending were informed of the procedure for applying to remain on the Board. All four expressed a desire to continue to serve.

NEW BUSINESS:

* Board members were reminded of the book signing for Jean Mead’s book this Saturday, May 14th, as well as a fundraiser for the library hosted by Representative Alan Powell at his home on Ridge Road, which will also be Saturday. See the attached flyer for both events.

FRIEND OF THE LIBRARY: FOTL president, Laurie Davis had no new business to report.

NEXT MEETING: The next Board meeting will be June 14, 2016 at 11:00 AM.

MEETING ADJOURNED: at 12:00 PM.

Respectfully submitted,

Linda Manning

Secretary