

Hart County Library
BOARD OF TRUSTEES

April 14, 2009

CALL TO ORDER: Meeting was called to order by Nancy Clark, Chairperson, at 11:00 a.m.

PRESENT: Kaye Chafin, Nancy Clark, David Hicks, Richard Sanders, Antonia Robinson (The Hartwell Sun), and Friends of the Library representative Deidra Taylor. (No quorum present)

MINUTES: The minutes from the March 10, 2009 meeting were accepted.

TREASURER'S REPORT: The report was reviewed. Director Sanders gave the current budget status. The county has submitted their quarterly commitment, which concludes their money for the current fiscal year. Total cash available is \$18,660.86.

DIRECTOR'S REPORT:

- See submitted report from director.
- 69 new library patrons in March with 7,539 total patrons.
- Internet and Intra Pines Loans are down from last month.

OLD BUSINESS:

- A meeting room draft policy was submitted by Director Sanders. The sample includes current policies as well as additional considerations. Discussion ensued. It was suggested that the price of rental for the Katherine Hailey Monument room increase from \$10 to \$25 for a half day and from \$20 to \$50 dollars for a whole day. Additionally, it was suggested that the small meeting room fee increase from \$5 to \$10 for a half day and from \$10 to \$20 for a whole day. The members not present will be given the draft policy and asked for input. In May, the policy will be discussed and acted upon.

NEW BUSINESS:

There was no new business.

FRIENDS OF THE LIBRARY REPORT:

- The FOTL are continuing to buy 2 new books per month.
- \$700 for young adult books
- \$300 for audio books
- FOTL are asking for people to buy books and donate them to the library.
- It is National Library Week, and the FOTL are providing goodies to the staff.
- Custom Graphics and Signs are working on new signs for the library.
- The bookstore continues to do well.
- Books for Babies is continuing every month.

ADJOURNMENT: The meeting adjourned at 11:50 a.m.

Respectfully submitted,

David Hicks
Reluctant Fill In Secretary