

**Hart County Library
BOARD OF TRUSTEES**

June 9, 2009

CALL TO ORDER: Meeting was called to order by Mary Carter, Vice-Chairperson, at 10:35 a.m.

PRESENT: Mary Carter, Kaye Chafin, Morene Sokol, Ann Roedler, Meridy Wright; Library Director, Richard Sanders; Antonia Robinson, representing The Hartwell Sun and Julie Belschner, representing WLHR radio station.

MINUTES: The minutes from the May 12th, meeting were read and approved as read.

TREASURER'S REPORT: Treasurer Meridy Wright provided copies of the treasures report. Total of cash available was \$10,208.73.

DIRECTOR'S REPORT:

- See submitted report from the library director.
- 53 new library patrons in May. Total of 7,602 active PINES patrons.
- Internet and intra library requests continue to be heavy.

OLD BUSINESS:

- Richard is gathering the information for the report for the FY 2008 audit.
- The current budget is in place until June 30th and we should be okay through the fiscal year.
- Have received the last 2009 grant check from the City of Hartwell.
- E-mail was sent to Sandra English with Hartwell Service League regarding the roses planted at back entrance to the library (see attachment).

NEW BUSINESS:

- The Madora Garden Club has asked permission to create a butterfly garden at the library.
- Maintenance of Effort waiver needs to be filed with the State Library Office.
- Motion made and approved for Richard to attend the Association of Rural and Small Libraries Conference to be held in Gatlinburg, TN in September 2009.
- Motion made and approved for the Facility Improvement Policy with the corrections discussed.
- Motion made and approved that effective July 1, 2009, the Meeting Room fees will increase but the fee can be waived with approval from the Library Director.
- The library will offer Notary Public services at a rate of \$2 per transaction.
- The Savannah River Valley Genealogical Society will keep the fee charged to use the microfilm reader but they will maintain the printer (provide toner, paper, etc.)
- Called Library Board Budget Meeting to be held on June 30th at 10:00 a.m.; this meeting will also serve as the July meeting.
- Evaluation forms will be given to board members at the June 30th meeting and the director's evaluation will be scheduled to be conducted at the August 11th meeting.

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 11:53 a.m.

Respectfully submitted,
Ann Roedler
Secretary