Hart County Library

Board of Trustees Meeting

January 14, 2014

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

PRESENT: Those attending were Board members Bell, Carter, Chafin, Clark, Manning, and Sokol. Also present were Bill Granger (Friends of the Library), Library Services Manager, Mead, and Director Richard Sanders.

MINUTES: The minutes of the December 10, 2013 meeting were read and approved without dissent.

TREASURER’S REPORT: See attached for full report.

DIRECTOR’S REPORT: See attached for full report.

OLD BUSINESS:

* Accountant Alesia Burch of Burch, Crooms and Company, LLP was present to present the current audit report. Due to the illness of the past accountant, information was difficult to obtain. After intensive research she was able to construct a report that was approved by the Board.
* The director presented a revised list of Library Policies concerning materials donations. Action was made to approve this policy by Chafin, second was by Sokol. The motion passed.
* The director announced we may receive a donation from Dragon Con.
* Personnel issues were addressed. Mrs. Hart will not be replaced and Mr. Gordon will be leaving soon, not to be replaced.

NEW BUSINESS:

* Paint strips for décor were shown.
* Mead and Sanders will attend the Great American Bargain Book Sale, a good source for prints.

FRIENDS OF THE LIBRARY:

* FOTL representative, Granger, reminded the Board of the Wine, Cheese, and Jazz event on January 16th. The last event made $4000.00. He also reported there will be a quilt auction as well as a silent auction.
* Granger also offered volunteer hours for the library from the FOTL.

NEXT MEETING: The next Board meeting will be February 11, 2014 at 11:00 AM.

MEETING ADJOURNED: at 12:00 PM.

Respectfully submitted,

Kaye Chafin

Secretary