Hart County Library

Board of Trustees Meeting

April 12, 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, and Meridy Wright. Also attending were FOTL president, Laurie Davis and Library Director Richard Sanders.

MINUTES: The minutes of the March 8, 2016 meeting were read and approved.

TREASURER’S REPORT: Meridy Wright 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 state has surplus operation money, so the library will receive approximately $1300/month for April, May, and June. This will go toward Assistant Director Jean Mead’s salary and travel expense.
2. The Board of Education has increased their funding from $4000 to $8000.
* Collection Development Policy: Meridy Wright made a motion to approve the policy that was presented and discussed at the last meeting (this is attached to last month’s handouts). The motion, seconded by Mary Carter, was approved.

NEW BUSINESS:

* Director Sanders presented a draft of a letter to be sent to members of the City Council and County Commissioners requesting an increase in funding for the library. Board members discussed the draft and made suggestions for changes. Director Sanders will rewrite the letter and present it for approval at the next meeting.

FRIEND OF THE LIBRARY: FOTL president, Laurie Davis reported that it they are working on a date for a book signing for Assistant Director Jean Mead’s book, *The Silver Cord.*

NEXT MEETING: The next Board meeting will be May 10, 2016 at 11:00 AM.

MEETING ADJOURNED: at 12:15 PM.

Respectfully submitted,

Linda Manning

Secretary