Hart County Library

Board of Trustees Meeting

May 16, 2017

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

PRESENT: Those attending were Board members Nancy Clark, Mary Carter, Linda Manning, Kathy Maynard, and Morene Sokol. Also attending were Adelaide Rowland, representing Pine Tree Garden Club; FOTL President, Laurie Davis; Assistant Library Director, Jean Mead; and Library Director, Richard Sanders.

APPROVAL OF AGENDA: Mary Carter moved to approve the agenda. Kathy Maynard seconded the motion and the motion was approved.

MINUTES: The minutes of the April 11, 2017 meeting were read and approved.

TREASURER’S REPORT: Director Sanders presented 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 Jean Mead’s report.

OLD BUSINESS:

Director Sanders has been in touch with Jimmy Milford concerning the purchase of an additional bookcase to display Charlotte Milford’s cookbook collection. Mr. Milford has agreed to fund the purchase.

NEW BUSINESS:

* Adelaide Rowland of the Pine Tree Garden club was in attendance with a proposal for the club’s civic improvement project. They would like to take over the area at the back door of the library, planting flowers and such. They will maintain it once the planting is done. The Board graciously approved with heartfelt appreciation.
* June 30, 2017 was confirmed as the date for the final FY 2017 budget meeting. The meeting will begin at 11:00 AM.

FRIENDS OF THE LIBRARY:

* The author, Kathryn Smith, will be here for a book signing of her book, The Gatekeeper, Thursday,

June 1, at 6:30. She will come in costume and speak about the book. She will also donate some of the proceeds to the FOTL.

* There will be a graduation party for the children who participated in the “1000 Books Before Kindergarten” on May 20.

NEXT MEETING: The next Board meeting will be June 13, 2017 at 11:00 AM.

MEETING ADJOURNED: at 11:40 AM

Respectfully submitted,

Linda Manning

Secretary