Hart County Library

Board of Trustees Meeting

June 13, 2017

CALL TO ORDER: In the absence of Chair Nancy Clark, the meeting was called to order by Director Richard Sanders at 11:00 AM.

PRESENT: Those attending were Board members Mary Carter, Linda Manning, Kathy Maynard, and Morene Sokol. Also attending were FOTL President, Laurie Davis; Assistant Library Director, Jean Mead; and Library Director, Richard Sanders.

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

MINUTES: The minutes of the May 16, 2017 meeting were read and approved.

TREASURER’S REPORT: Director Sanders presented the treasurer’s report. Even though we are showing a deficit, there are enough funds in checking and our reserve funds to cover it. 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:

* Budget Update – our state money is due in the next few days. However the city and county monies will not arrive until after the end of the fiscal year. This is the norm, so we will have that money to begin the new fiscal year. The final figures for the fiscal year will be available at our budget meeting on June 30th.
* Members of the Pine Tree Garden Club have planted flowers at the back entrance to the library. Director Sanders remarked about how nice it looks now, and how appreciative we are for them to have done this. Kathy Maynard volunteered to write a thank you note to the club.

NEW BUSINESS: there was no new business.

FRIENDS OF THE LIBRARY:

* The graduation party for the children who participated in the “1000 Books before Kindergarten” was held on May 20. There were about 25 people in attendance – 16 “Graduates.” It was a very successful event.
* There were approximately 40 people in attendance for the Kathryn Smith book signing. Ms. Smith sent a check for $42.00 as a donation from the proceeds.

NEXT MEETING: The next Board meeting will be June 30, 2017 at 11:00 AM.

MEETING ADJOURNED: at 11:30 AM

Respectfully submitted,

Linda Manning

Secretary