Hart County Library

Board of Trustees Meeting

June 26, 2014

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

PRESENT: Those attending were Board members, Jerry Bell, Nancy Clark, Linda Manning, Morene Sokol, Meridy Wright, and Director Richard Sanders.

MINUTES: The minutes of the June 10, 2014 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:

* The final draft of the audit report was presented and discussed. Motion was made by Meridy Wright to approve and seconded by Morene Sokol. The audit report was approved.
* The final budget for FY 2014 was presented and discussed. Jerry Bell moved to accept the budget as presented, with a second by Linda Manning. The budget was approved.
* Director Sanders presented the preliminary budget for FY 2015, and went over each item in it. After a motion by Linda Manning and second by Morene Sokol, the budget was accepted.
* Five new computers will be installed in the next week or two. The will replace 5 old ones.

NEW BUSINESS:

* Negotiations will begin tomorrow, June 27, with a company called Freading, which offers ebooks. Ebooks will be offered in the new year.
* A suggestion was made for the bookmobile to begin offering adult books, as well as children’s books.

NEXT MEETING: There will not be a July meeting, because of the extra June meeting. The next Board meeting will be August 11, 2014 at 11:00 AM.

MEETING ADJOURNED: at 12:00 PM.

Respectfully submitted,

Linda Manning for

Kaye Chafin

Secretary