Hart County Library

Board of Trustees Meeting

August 9, 2016

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, Jay Floyd, Linda Manning, Rita Smith, Morene Sokol, and Meridy Wright. Also attending were FOTL president, Laurie Davis, Assistant Library Director, Jean Mead and Library Director, Richard Sanders.

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

MINUTES: The minutes of the June 30, 2016 meeting were read and approved.

TREASURER’S REPORT: Treasurer Meridy Wright 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 director, Jean Mead’s report.

OLD BUSINESS:

Budget Update:

* E-rate contract – FY 2016 – The E-rate award is for $2500 to pay telephone and Internet expenses.
* STEAM Grant – FY2017 – $15,000 to be spent on Science, Technology, Engineering, Arts, and Mathematics education, research, and development. Plans for this money need to be in place by this Friday (August 12).
* MMR Grant – FY 2017 - money from this grant will go towards replacement of computers used by the public.

Parking Lot/Ramp Update – Although no date has been set, the city is going to repave the parking lot and new lines will be painted to enlarge the parking spaces.

NEW BUSINESS: There was no new business.

FOTL: The Friends haven’t met this summer. They will resume meetings this afternoon.

NEXT MEETING: The next Board meeting will be September 13, 2016 at 11:00 AM.

MEETING ADJOURNED: at 11:40 PM.

Respectfully submitted,

Linda Manning

Secretary