Hart County Library

Board of Trustees Meeting

August 11, 2015

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, Morene Sokol, and Meridy Wright. Also attending were Nathan Rall, GPLS Director of Library Planning and Construction, Assistant Director Jean Mead, and Director Richard Sanders.

MINUTES: The minutes of the June 30, 2015 meeting were read and approved.

TREASURER’S REPORT: See attached for full report.

DIRECTOR’S REPORT: Director Sanders announced Jean Mead’s new title, Assistant Director. Everyone expressed their congratulations. See attached for the director’s full report, including an extensive report from Jean Mead, detailing the summer activities.

OLD BUSINESS: In the Budget report, Director Sanders shared his experience at the Board of Commissioners’ meeting. The end result was the Board approved the same allotment for the Library as in 2015. (It is hoped that there will be no cut in funds, though this may change before the end of the county’s budget process.)

NEW BUSINESS:

* Nathan Rall from GPLS spoke to the Board about options for building updates:
	+ To install an elevator in the building would cost approximately $100,000.
	+ To redo the existing ramp, including switchbacks and landscaping would cost approximately $20,000. He said the State could help with financing, and there may be grants available for ADA compliance.
* The Board voted to approve a Signatory Authority form for contracts and other documents. Meridy Wright made the motion to approve and Morene Sokol seconded.

NEXT MEETING: The next Board meeting will be September 15, 2015 at 10:00 AM.

MEETING ADJOURNED: at 12:00 PM.

Respectfully submitted,

Linda Manning

Secretary