Hart County Library

Board of Trustees Meeting

August 20, 2013

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

PRESENT: Those attending were Board members Bell, Carter, Chafin, Clark, Manning and Director Richard Sanders.

MINUTES: The minutes of the June 28th meeting were approved as presented.

TREASURER’S REPORT: Since Meridy Wright, Treasurer, was not in attendance; Director Sanders presented the Treasurer’s report. The detailed report is attached. The report was accepted for audit.

DIRECTOR’S REPORT: Director Sanders discussed his report. Jean Meade spoke to the Board about the children’s summer program (report attached), which was very successful, as well as the orientation in Tuscaloosa for her MLS degree program.

OLD BUSINESS:

* Director Sanders discussed the grant from GPLS for computer equipment, as well as the Frances Wood Wilson Foundation grant.
* We are still waiting for the Audit report from Wayne Bowen.

NEW BUSINESS:

* Chafin moved to approve the signatory form for the GPLS annual report. Second by Carter and approved.

FRIENDS OF THE LIBRARY: No members were in attendance.

MEETING ADJOURNED: at 12:00 PM.

Respectfully submitted,

Linda Manning (for Secretary Kaye Chafin)