**Hart County Library**

**Board of Trustees Meeting**

**October 14, 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, Mary Carter, and Kaye Chafin, Also attending were Bill Granger, representing the Friends of the Library, Library Services Manager, Jean Mead, and Director Richard Sanders.

MINUTES: The minutes of the September 9, 2014 meeting were read and approved.

TREASURER’S REPORT: The Treasurer’s report was not available due to technical difficulties.

DIRECTOR’S REPORT: See attached for full report, including Library Services Manager Jean Mead’s report.

OLD BUSINESS:

* No old business.

NEW BUSINESS:

* Library Services Director, Jean Mead discussed the summer reading program, saying she would meet with the school principals to discuss the program as well as required books for the summer.
* Considerable time was spent discussing ESPLOST.

NEXT MEETING: The next Board meeting will be November 11, 2014 at 11:00 AM.

MEETING ADJOURNED: at 11:45 PM.

Respectfully submitted,

*Kaye Chafin*