Hart County Library

Board of Trustees Meeting

November 11, 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, Mary Carter, Nancy Clark, Linda Manning, Morene Sokol, and Meridy Wright. 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 October 9, 2014 meeting were read and approved.

TREASURER’S REPORT: See attached for full report. The report shows a loss due to grant money (MMR and STEM grants) being spent. This will be reimbursed. Director Sanders pointed out that the Poe fundraiser brought in $1472.

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

OLD BUSINESS:

* In the budget update, Director Sanders reported we are on track for spending. We still have money in the Cobb memorial grant for history materials and in the Harold Warren grant for building projects.

NEW BUSINESS: FOTL representative Granger reported the following:

* Ilka McConnell is working with the high school to get boxes built for the Little Free Library. They are planning to start with 3 boxes to see how they are received.
* Kathy Maynard is the new president of FOTL
* Bag sale of books will run until the week of Thanksgiving.
* FOTL are working on plans for the next Wine, Cheese, and Jazz event which will be in January.

NEXT MEETING: The next Board meeting will be December 9, 2014 at 11:00 AM.

MEETING ADJOURNED: at 11:40 PM.

Respectfully submitted,

Linda Manning

Secretary