Hart County Library

Board of Trustees Meeting

March 10, 2015

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 Kathy Maynard, president of the Friends of the Library, Library Services Manager, Jean Mead, and Director Richard Sanders.

MINUTES: The minutes of the February 10, 2014 meeting were read and approved.

TREASURER’S REPORT: Treasurer Meridy Wright gave the treasurer’s report. See attached for full report.

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

OLD BUSINESS:

* In the budget update, Mr. Sanders reported that the budget is on schedule for where we need to be.
* Mr. Sanders reported that he has spoken to Jack Edmunds and Dwayne Dye concerning writing a letter to funding agencies.

NEW BUSINESS:

* Mr. Sanders and Meridy Wright gave highlights of a Library Advocacy Seminar they had attended in Athens in February. See attached for Mr. Sanders notes on the seminar, as well as a handout defining Library Advocacy.
* Mr. Sanders discussed hosting a Business After Hours event at the library. After some discussion, it was suggested that this be held April 16, 2015, which will be during American Library Week.
* There will be a visit from a member of the GPLS this Thursday. Board members and FOTL were encouraged to come by and meet her.

FRIENDS OF THE LIBRARY:

* Kathy Maynard told the Board she is hoping to enhance membership in the FOTL.
* Mrs. Maynard also reported that the Wine, Cheese, and a Little Jazz fundraiser raised approximately $3800.

NEXT MEETING: The next Board meeting will be April 14, 2015 at 11:00 AM.

MEETING ADJOURNED: at 11:45 AM.

Respectfully submitted,

Linda Manning

Secretary