Hart County Library

Board of Trustees Meeting

January 12, 2016

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, Rita Smith, and Morene Sokol. Also attending were FOTL president, Laurie Davis, Assistant Library Director, Jean Mead, and Library Director Richard Sanders. Chairman Nancy Clark welcomed Laurie Davis, new FOTL president.

MINUTES: The minutes of the December 8, 2015 meeting were read and approved.

TREASURER’S REPORT: In the absence of Treasurer Meridy Wright, Director Sanders presented the Treasurer’s report. There is a negative net income at this time because the county grant is due and will come in soon. The city grant has come in. The report was accepted for audit. See attached for full report.

DIRECTOR’S REPORT: See attached for the director’s full report. Assistant director, Jean Mead gave her report, which is attached, as well as reporting on the PINNACLE training session in Savannah, GA.

OLD BUSINESS: There was no old business.

NEW BUSINESS:

* There was discussion about the need for a policy concerning unattended children in the library. Director Sanders presented a draft for the Board to discuss. Changes were proposed and a final draft will be presented at the February meeting for a vote from the Board.

FRIEND OF THE LIBRARY: upcoming events:

* January 21 – Wine, Cheese, and a Little Jazz will be held at the Art Center.
* February 1 – Piatigorsky Concert, First United Methodist Church

NEXT MEETING: The next Board meeting will be February 9, 2016 at 11:00 AM.

MEETING ADJOURNED: at 12:05 PM.

Respectfully submitted,

Linda Manning

Secretary