Hart County Library

Board of Trustees Meeting

February 9, 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, Morene Sokol, and Meridy Wright. Also attending were CPA, Alesia Burch, FOTL president, Laurie Davis, and Library Director Richard Sanders. Chairman Nancy Clark welcomed Alesia Burch, who was in attendance to give the audit report.

MINUTES: The minutes of the January 12, 2016 meeting were read and approved.

TREASURER’S REPORT: Meridy Wright gave the treasure’s report. She reported that the school board had doubled the amount they had been giving the library, from $4000 to $8000. 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 was not in attendance due to the PINNACLE training session in Conyers, GA. Her report is attached.

AUDIT REPORT: Aleisia Burch presented the audit report which had been prepared by Burch, Crooms, and Company, LLP. A copy of the report is available at the library.

OLD BUSINESS: The board approved the unattended children policy, which had been made at the last meeting. The motion was made by Meridy Wright and seconded by Mary Carter.

NEW BUSINESS: There was discussion concerning how to spend the cash rewards earned from a credit card. The consensus was to use the funds for library materials.

FRIEND OF THE LIBRARY: FOTL president reported that the Wine, Cheese, and a Little Jazz event was successful once again. They raised $4000.

EXECUTIVE SESSION: Director Sanders left the room for the executive session. After a brief meeting, Meridy Wright moved to close the executive session. Mr. Sanders was given an excellence on his performance evaluation.

NEXT MEETING: The next Board meeting will be March 8, 2016 at 11:00 AM.

MEETING ADJOURNED: at 12:00 PM.

Respectfully submitted,

Linda Manning

Secretary