Hart County Library

Board of Trustees Meeting

February 13, 2018

**CALL TO ORDER**: Chair Nancy Clark called the meeting to order at 11:00 AM.

**PRESENT**: Those attending were Board members Nancy Clark, Mary Carter, Jay Floyd, Linda Manning, Kathy Maynard, Rita Smith and Morene Sokol. Also attending was Assistant Library Director, Jean Mead.

**APPROVAL OF AGENDA**: Rita Smith moved to approve the agenda. Kathy Maynard seconded the motion and the motion was approved.

**MINUTES**: The minutes of the January 9, 2017 meeting were read and approved.

**TREASURER’S REPORT**: In the absence of Director Sanders, Assistant Director, Jean Mead presented the treasurer’s report. The report was accepted for audit. See attached for full report.

**DIRECTOR’S REPORT**: Ms. Mead also presented the Director’s report. See attached for the full report as well as Assistant Jean Mead’s report.

* Ms. Mead reported that she is doing a lot with homeschoolers. On January 11, there was a Meet & Greet for homeschoolers and their parents. There were 22 attendees. She is also working on a Facebook page for homeschoolers.
* On February 22, there will be an astronomy program from 6:00 until 8:00.

**OLD BUSINESS**: The ebook program will be up and running soon. It will offer audio books, ebooks, and magazines. There will be information on the library’s Facebook page with instructions for its use.

**NEW BUSINESS**: There was a discussion about adding a book drop in front of the library that would be more handicapped accessible.

**FRIENDS OF THE LIBRARY**: Kathy Maynard said the Wine, Cheese, and a Little Jazz program brought in about $3000.

**NEXT MEETING**: The next Board meeting will be March 13 at 11:00 AM.

**MEETING ADJOURNED**: at 11:35 AM

Respectfully submitted,

Linda Manning

Secretary