Hart County Library

Board of Trustees Meeting

February 14. 2017

CALL TO ORDER: The meeting was called to order by Chair Nancy Clark at 11:00 AM

PRESENT: Those attending were Board members Nancy Clark, Mary Carter, Jay Floyd, Kathy Maynard, Linda Manning, and Rita Smith. Also attending was FOTL President, Laurie Davis, Assistant Library Director, Jean Mead, and Library Director, Richard Sanders.

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

MINUTES: The minutes of the January 10, 2017 meeting were read and approved.

TREASURER’S REPORT: Director Sanders presented the treasurer’s report. See attached for full report

DIRECTOR’S REPORT: See attached for the director’s full report as well as Assistant Jean Mead’s report. Also attached is copy of Representative Doug Collins’s comments to the House regarding our Library of the Year award.

OLD BUSINESS:

* Georgia Public Library of the Year Award update – Director Sanders reminded everyone that a representative for Congressman Doug Collins will be at the Eggs & Issues breakfast on Saturday, February 18th to present the library with a copy of his comment to the House regarding our award.
* Director Sanders is working on letters to corporations and grant makers.

NEW BUSINESS:

* Board members were given new manuals for Library Trustees.
* Director Sanders requested permission to attend the Association for Rural and Small Libraries conference which is to be held in Utah in early September. The Board agreed he should attend.

FRIENDS OF THE LIBRARY: FOTL president, Laurie Davis reported that the Friends are trying to come up with new ideas for fundraisers.

ANNOUNCEMENTS:

* The Imagination Library will hold its Low Country Boil February 24th.
* A reporter from the Hartwell Sun is coming to write an article on the Qigong classes.

NEXT MEETING: The next Board meeting will be March 14, 2017 at 11:00 AM.

MEETING ADJOURNED: at 12:05 PM.

Respectfully submitted,

Linda Manning

Secretary