Hart County Library

Board of Trustees Meeting

March 11, 2014

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

PRESENT: Those attending were Board members, Carter, Clark, Manning, Sokol, andWright. Also present were Bill Granger (Friends of the Library), Library Services Manager, Mead, and Director Richard Sanders.

MINUTES: The minutes of the February 18, 2014 meeting were read and approved without dissent.

TREASURER’S REPORT: See attached for full report.

DIRECTOR’S REPORT: See attached for full report.

OLD BUSINESS:

* Director Sanders reported that some of the state library funds may be restored. It is being voted on by House and Senate.
* E-rate proposals are ongoing. We are still getting proposals but Hart Telephone is still

the best price. Deadline is March 20.

* Director Sanders reported that he would like to ask the Arts Council as well as the high school art classes if anyone would like to create an art piece for the library using the library decor colors of blue and green.

NEW BUSINESS:

* Director Sanders announced that the terms for Mary Carter and Kaye Chafin are expiring in May, and we need to know if they would like to continue serving on the Board.
* The conference schedule for Fall 2014 was discussed. A decision was made that since funds are being cut that perhaps Mr. Sanders and Mrs. Meade attend the ones held in Georgia, and forgo any out of state conferences at this time.
* There was discussion about temporary summer help, and whether we could hire the daughters of Mrs. Meade and Director Sanders. Director Sanders will check the County hiring policy.

FRIENDS OF THE LIBRARY:

* FOTL representative, Granger announced the Friends will be having a bag sale in April.

NEXT MEETING: The next Board meeting will be April 8, 2014 at 11:00 AM.

MEETING ADJOURNED: at 12:00 PM.

Respectfully submitted,

Linda Manning for

Kaye Chafin

Secretary