Hart County Library

Board of Trustees Meeting

April 10, 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, Linda Manning, Kathy Maynard, and Morene Sokol. Also attending were Friends of the Library President, Laurie Davis; Assistant Library Director, Jean Mead; and Library Director, Richard Sanders.

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

**MINUTES**: The minutes of the March 13, 2018 meeting were read and approved.

**TREASURER’S REPORT**: Director Sanders presented the treasurer’s report. The report was accepted for audit. See attached for full report.

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

**OLD BUSINESS**: A stipulation of the Elinor Bond bequest was that the money be invested for 5 years, during which time the library could use the interest to purchase children’s books. We are at the end of the 5 years, so a discussion was held whether to leave the money as is and continue to use the interest, or to take it out and put it in a checking account to use. Linda Manning made the motion to roll it over in the same account and continue to use the interest. Mary Carter made the second and the motion passed. Director Sanders was asked to contact the Executor to see if we could include ebooks, books on tape, and young adult books.

**NEW BUSINESS**:

* MRR Technology grant – Technology equipment, such as new computers, monitors, printers, toner, etc. has been purchased to the amount of about $7900.00. The library will be reimbursed for these purchases through the grant.
* Top Secret – Director Sanders reported that our Friends of the Library have been selected as this year’s winner of the Friends of Georgia Libraries’ 2018 “Fabulous Friends” Award. The award will be presented at the FOGL’s annual meeting on Friday, April 20, 2018 at the Nancy Guinn Memorial Library in Conyers, GA. Attached is the letter Director Sanders wrote on behalf of Hart County’s FOTL, along with the letter informing us of the award.

**FRIENDS OF THE LIBRARY**: The Friends will be proving lunch for the library staff Thursday, April 12, 2018 for National Library Week.

**NEXT MEETING**: The next Board meeting will be May 8, 2018 at 11:00 AM.

**MEETING ADJOURNED**: at 11:55 PM

Respectfully submitted,

Linda Manning

Secretary