Hart County Library

Board of Trustees Meeting

April 11, 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, Linda Manning, and Rita Smith. Also attending were FOTL President, Laurie Davis, Assistant Library Director, Jean Mead, and Library Director, Richard Sanders.

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

MINUTES: The minutes of the March 14, 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.

OLD BUSINESS:

* Budget Update - Director Sanders asked the Board for permission to investigate establishing a “Go Fund Me” page online to raise money to help pay utilities. The Board encouraged him to do so, as well as putting cards in the funeral homes to give people the idea of naming the library as a recipient of memorial donations.
* Mary Carter shared concern from Jimmy Milford over the donation of his mother’s cookbooks to the library. The books are in a beautiful bookcase that was purchased with funds donated by Mr. Milford for that purpose. We are very appreciative of the donation and asked Mary to encourage Jimmy to let us know exactly what his concerns are.

NEW BUSINESS: There was no new business

FRIENDS OF THE LIBRARY:

* FOTL president, Laurie Davis reported that 25 boxes of books were recently donated to them. They are holding a book sale during the month of April.
* The author, Kathryn Smith, will be here for a book signing of her book, The Gatekeeper, Thursday,

June 1, at 6:30. She will come in costume and speak about the book. She will also donate some of the proceeds to the FOTL.

NEXT MEETING: The next Board meeting will be May 16, 2017 at 11:00 AM.

MEETING ADJOURNED: at 11:45 A.M.

Respectfully submitted,

Linda Manning

Secretary