Hart County Library

Board of Trustees Meeting

April 14, 2015

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

PRESENT: Those attending were Board members Jerry Bell, Nancy Clark, Linda Manning, Rita Smith, and Morene Sokol. Also attending were Kathy Maynard, president of the Friends of the Library, Library Services Manager, Jean Mead, and Director Richard Sanders.

MINUTES: The minutes of the March 10, 2014 meeting were read and approved.

TREASURER’S REPORT: In the absence of Treasurer Meridy Wright, Director Sanders gave the treasurer’s report. See attached for full report.

DIRECTOR’S REPORT: See attached for full report, including Library Service Manager, Jean Mead’s report.

OLD BUSINESS:

* In the budget update, Mr. Sanders reported that the budget is on schedule for where we need to be.
* Plans for the upcoming Business After Hours event were discussed. It will take place in the library Thursday, April 16.

NEW BUSINESS:

* Jean Mead told the Board she is hoping to coordinate the Summer Reading program with the schools. She hopes that receiving credit from school would generate more interest from older students. She is also considering having competitions between the elementary schools. Mr. Bell suggested she attend the upcoming Leadership meeting next week.

FRIENDS OF THE LIBRARY:

* Kathy Maynard reminded Board members of the Piatigorsky Concert which will be held at the Methodist Church Thursday evening.
* Mrs. Maynard also said FOTL are bringing lunch to the library staff in honor of American Library Week

NEXT MEETING: The next Board meeting will be May 12, 2015 at 11:00 AM.

MEETING ADJOURNED: at 11:30 AM.

Respectfully submitted,

Linda Manning

Secretary