Hart County Library

Board of Trustees Meeting

September 13, 2016

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, Jay Floyd, Linda Manning, Rita Smith, and Meridy Wright. Also attending were FOTL president, Laurie Davis, and Library Director, Richard Sanders.

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

MINUTES: The minutes of the August 9, 2016 meeting were read and approved.

TREASURER’S REPORT: Treasurer Meridy Wright presented the treasurer’s report. The report was accepted for audit. See attached for full report.

DIRECTOR’S REPORT: See attached for the director’s full report as well as Assistant director, Jean Mead’s report.

* Pam Kohl gave a report on the “*Passport to Adventure*” event which was held September 9. This was an open house for children and their parents, designed to draw new members to the library. In addition to a demonstration of the 3D printer, there were crafts, raffles, and other activities. Food was served at the “Hungry Caterpillar Café.” 51 people attended, 24 passports given out, and 10 new library cards were issued.

OLD BUSINESS:

* Budget Update: Richard will be attending the Board of Commissioners meeting tonight, in the hopes of learning about the budget allocation for the next year.

NEW BUSINESS:

* “Tell-Tale Hart” Gala. This annual fundraiser will be held October 22 at the Savannah River Playhouse. Astronomer Stephen Knight will be on hand with his telescope for star gazing. There will be raffles, a cake walk, readings from Poe, wine tasting and food from local restaurants.

FOTL: President Laurie Davis announced there will be a book signing by Bonnie Adams-Little from Royston. Her book is Aclla’s Legacy. See attached handout for more information.

NEXT MEETING: The next Board meeting will be October 11, 2016 at 11:00 AM.

MEETING ADJOURNED: at 11:45 PM.

Respectfully submitted,

Linda Manning

Secretary