**Hart County Library**

 **Board of Trustees Meeting**

**October 13, 2015 Minutes**

Call to order: The meeting was called to order by Chair Nancy Clark at 11:00 AM

Present: Those attending were board members Mary Carter, Nancy Clark, Rita Smith, Meridy Wright. Also attending were Director Richard Sanders and Assistant Director Jean Mead.

Minutes: The minutes of the September 15, 2015 meeting were read and approved.

Treasurer’s Report: See attached for full report.

Director’s Report: See attached for full report.

Assistant Director’s Report: See attached for full report.

Old Business:

* Grant money will get here in a couple of days.
* Several fraudulent charges were made on the library credit card. ($3500.00). The problem was reported and corrected.
* Bank expenditures and income was reported. (See treasurer’s report) The balance sheet was accepted and reported for audit.
* The pressure washing bill was rejected and a letter was sent with a refusal to pay the bill.
* The Poe fundraiser will be October 24, 2015. (Steve Knight - astronomer, Raffle, Cakes)
* E- book Library. Jim Huneycutt is having problems getting online.

Next Meeting: The next board meeting will be November 10, 2015.

Meeting adjourned at 12:00PM.

Respectfully submitted,

Rita Smith for Linda Manning Secretary