Hart County Library

Board of Trustees Meeting

November 12, 2012

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

PRESENT: Those attending were Board members Carter, Chafin, Clark, Sokol & Wright and Director Richard Sanders.

MINUTES: The minutes of the October 9th meeting were read and approved as presented.

TREASURER’S REPORT: Total cash available in Pinnacle Bank, $42,975.11 and Georgia Fund, $32,67972. The detailed report is attached. The report was accepted for audit.

DIRECTOR’S REPORT: See attached report.

OLD BUSINESS: Update of the budget was discussed At their November meeting the Hart County Board of Commissioners agreed to continue funding at the same rate as last year, $77,000. The City of Hartwell Police Department will be walking through the library on Thursday nights. Due to a misunderstanding, they had just been doing a drive through.

NEW BUSINESS: Director Sanders has been approached by the City of Bowersville on having a library in Bowersville. No details were available.

As of today we are still having detainees from the Whitworth Detention Center. Our director has been told of possible changes at the center that would end our use of detainees.

FRIENDS OF THE LIBRARY REPORT: No members were in attendance.

MEETING ADJOURNED: at 11:40 AM.

Respectfully submitted,

Kaye Chafin

Secretary