Hart County Library

Board of Trustees Meeting

December 8, 2015

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

MINUTES: The minutes of the November 10, 2015 meeting were read and approved.

TREASURER’S REPORT: There is a negative net income at this time because the city and county grants are due and will come in soon. The report was accepted for audit. See attached for full report.

DIRECTOR’S REPORT: See attached for the director’s full report. Assistant director, Jean Mead was not in attendance because she is attending the PINNACLE training session in Savannah, GA. Her report will be included in the January report.

OLD BUSINESS: There was no old business.

NEW BUSINESS:

* Online credit card payment for library bills and fines was discussed. Libraries that have been participating in the Pines pilot program of this have reported an increase in bills and fines being collected. This could be done with no added expense. There would be a separate computer for patrons to use to login in with their library card and then pay with a credit card. The Board agreed for Director Sanders to try this, and report back to the Board as to its effectiveness.

FRIEND OF THE LIBRARY:

* Kathy Maynard, FOTL president, let the Board members know that this was her last meeting. Laurie Davis will be the new president beginning in January.
* The annual wine and cheese event will be held January 21 at the Art Center.

NEXT MEETING: The next Board meeting will be January 12, 2016 at 11:00 AM.

MEETING ADJOURNED: at 11:55 PM.

Respectfully submitted,

Linda Manning

Secretary