Hart County Library

Board of Trustees Meeting

December 10, 2013

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

PRESENT: Those attending were Board members Clark, Bell, Sokol, and Wright; Director Richard Sanders.

MINUTES: The minutes of the November 12 meeting were presented and approved without dissent.

TREASURER’S REPORT: Treasurer’s Report was approved as read.

DIRECTOR’S REPORT: See attached report.

OLD BUSINESS: The book donation policy was discussed. A copy of the draft is attached.

NEW BUSINESS: Karen Crooms will report on the new audit at the January meeting.

FRIENDS OF THE LIBRARY REPORT: No report.

The next meeting will be January 14, 2014.

MEETING ADJOURNED at 11:30 AM.

Respectfully submitted,

Morene Sokol for

Kaye Chafin

Secretary