Hart County Library

Board of Trustees Meeting

June 30, 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, Linda Manning, Rita Smith, Morene Sokol, and Meridy Wright. Also attending were Library Services Manager, Jean Mead, and Director Richard Sanders.

MINUTES: The minutes of the June 9, 2015 meeting were read and approved.

TREASURER’S REPORT: See attached for full report.

DIRECTOR’S REPORT: See attached for full report, In Library Service Manager, Jean Mead’s report, Ms. Mead told the Board:

* There are 225 children, ages up to 5 years old involved in the Summer Reading Program and 25 ages 13-18.
* There will be a Read-A-Thon in July.
* The Senior to Senior program is underway.
* Ms. Mead also offered thanks to Kathy Maynard for all she is doing with the Friends of the Library.

OLD BUSINESS: There was no old business.

NEW BUSINESS:

* Director Sanders reported that the GPLS Director of Library Planning and Construction, Nathan Rall, has offered to attend a Board meeting and discuss options for building updates. The Board agreed they would like to have him visit, and Director Sanders will try to schedule this for the August meeting.
* The final budget for FY 2015 was presented and discussed. Rita Smith moved to accept the budget as presented, with a second by Morene Sokol. The budget was approved.
* Director Sanders presented the preliminary budget for FY 2016, and went over each item in it. After a motion by Linda Manning and second by Mary Carter, the budget was accepted.

NEXT MEETING: The next Board meeting will be August 11, 2015 at 11:00 AM.

MEETING ADJOURNED: at 12:00 PM.

Respectfully submitted,

Linda Manning

Secretary