

**Hart County Library  
BOARD OF TRUSTEES**

January 13, 2009

**CALL TO ORDER:** Meeting was called to order by Nancy Clark, Chairperson at 10:05 a.m.

**PRESENT:** Nancy Clark, Mary Carter, Kaye Chafin, David Hicks, Ann Roedler; Library Director, Richard Sanders; Peggy Sinram from Friends of the Library; and Antonia Robinson, representing The Hartwell Sun.

**MINUTES:** The minutes from the December 9<sup>th</sup> meeting were read and approved as read.

**TREASURER'S REPORT:** Treasurer Meridy Wright was unable to attend but Richard passed out copies of the report that she had provided. Total of cash available was \$16,492.91.

**DIRECTOR'S REPORT:**

- 52 new library patrons in November. Total of 7355 active PINES patrons.
- Richard completed and submitted the ICMA (International City/County Managers Association) grant. A response is due by the end of February.

**OLD BUSINESS:**

- Discussed budget issues. Governor Perdue will be announcing the revised state budget later in the week; expecting budget cuts in every organization.
- Bank of America has refunded the \$175 in overdraft fees and made arrangements to have any future overdrafts be charged to our Bank of America credit card.
- The Library access key has been returned from the AARP Director.

**NEW BUSINESS:**

- Richards was congratulated and commended by the Library Board for writing the ICMA grant.
- Motion was made and approved to change the Library Board meeting time to 11:00 a.m. (in lieu of 10:00 a.m.) with the understanding that we can meet earlier when necessary.

**FRIENDS OF LIBRARY REPORT:**

- Peggy Sinram shared an article from the Atlanta Journal that mentioned the Hart County Friends of the Library wonderful contribution of the NY Times best sellers to the Hart County Library.
- Peggy Sinram gave a comparative financial report of the donations made to the library by FOL during 2006, 2007 and 2008. There has been a steady increase each year.

**ADJOURNMENT:** The meeting was adjourned at 10:58 a.m.

Respectfully submitted,  
Ann Roedler  
Secretary