

**Hart County Library  
BOARD OF TRUSTEES**

February 10, 2009

**CALL TO ORDER:** Meeting was called to order by Nancy Clark, Chairperson at 11:05 a.m.

**PRESENT:** Nancy Clark, Kaye Chafin, David Hicks, Morene Sokol, Ann Roedler, Meridy Wright; Library Director, Richard Sanders; and Antonia Robinson, representing The Hartwell Sun.

**MINUTES:** The minutes from the January 13<sup>th</sup> meeting were read and approved as read.

**TREASURER'S REPORT:** Treasurer Meridy Wright provided copies of the treasures report. Total of cash available was \$22,999.08.

**DIRECTOR'S REPORT:**

- 66 new library patrons in November. Total of 7419 active PINES patrons.
- Internet and intra library usage was up in January from December.
- Noted that 1/3 of the county is using the library; asked Antonia Robinson to note that in her report.

**OLD BUSINESS:**

- Discussed budget issues.
- Board noted reduction of county funds to the Hart County Library.
- Richard is working on campaign for book donations.
- Richard has not yet received a reply for the ICMA (International City/County Managers Association) grant. A response is due by the end of February.

**NEW BUSINESS:**

- Board received letter from a banned patron, apologizing for her actions years ago and requesting reinstatement as a patron. Motion was made and approved to reinstate this patron.
- Discussed increasing price to patrons for computer print-outs. Motion was made and approved to increase computer print-out fee to 15 cents per page, effective March 1<sup>st</sup>.
- Discussed daily rental fees of the three library meeting rooms; this was tabled until Richard can investigate fee comparisons.
- Discussed the possibilities of budget relief for the library; using volunteers, hour changes, budget billing of utilities and possible fund raiser.

**FRIENDS OF LIBRARY REPORT:**

- No one from the Hart County Friends of the Library was present at the meeting.

**CLOSED SESSION:**

- Board went into closed session to discuss personnel matters at 11:52 a.m.
- Board came out of closed session at 12:09 p.m.

**ADJOURNMENT:** The meeting was adjourned at 12:10 p.m.

Respectfully submitted,  
Ann Roedler  
Secretary