

**Hart County Library
BOARD OF TRUSTEES**

March 10, 2009

CALL TO ORDER: Meeting was called to order by Mary Carter, Vice-Chairperson, at 11:05 a.m.

PRESENT: Mary Carter, Morene Sokol, Ann Roedler, Meridy Wright; Library Director, Richard Sanders; and Antonia Robinson, representing The Hartwell Sun.

MINUTES: The minutes from the February 20th meeting were read and approved as read.

TREASURER'S REPORT: Treasurer Meridy Wright provided copies of the treasures report. Total of cash available was \$6,949.10.

DIRECTOR'S REPORT:

- 69 new library patrons in February. Total of 7,470 active PINES patrons.
- Internet and intra library continues to increase.

OLD BUSINESS:

- Discussed budget issues.
- State grant is due the week of March 16th.
- City of Hartwell grant is due by the end of March.
- Richard received a reply for the ICMA (International City/County Managers Association) grant. Unfortunately, we did not receive the grant.

NEW BUSINESS:

- Notification was published in the Hartwell Sun regarding the increase computer print-out fee to 15 cents per page, effective March 1st.
- Richard is still investigating the daily rental fees of the three library meeting rooms. .

FRIENDS OF LIBRARY REPORT:

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

ADJOURNMENT: The meeting was adjourned at 11:41 a.m.

Respectfully submitted,
Ann Roedler
Secretary