Hart County Library

Board of Trustees Meeting

February 12, 2019

**CALL TO ORDER**: Chair Nancy Clark called the meeting to order at 10:30 AM.

**PRESENT**: Those attending were Board members, Nancy Clark, Linda Manning, Kathy Maynard, and Rita Smith. Also attending were Friends of the Library President, Tia Athens; and Library Director, Richard Sanders.

**APPROVAL OF AGENDA**: Kathy Maynard moved to approve the agenda. Linda Manning seconded the motion and the motion was approved

**MINUTES**: The minutes of the January 8, 2019 meeting were read and approved.

**TREASURER’S REPORT**: Director Sanders presented the treasurer’s report. There seemed to be some confusion about the Georgia Fund transfer. Director Sanders will sort this out and the report will be discussed at the March meeting. See attached for full report.

**DIRECTOR’S REPORT**: Director Sanders presented the Director’s report, as well as the programming data. See attached for the full report.

**OLD BUSINESS**:

* Tech Grant – purchase orders have been sent. Some of the equipment purchased with the grant include a scanner, a wireless printer, and a free standing projector screen.

**NEW BUSINESS**:

* The Big Read Program – Director Sanders met with Anna Hall, Community Liaison Outreach Coordinator for the Hart County School System, concerning The Big Read Program. One book will be chosen for everyone in the community to read over a period of time. The Library, along with the Arts Council and Community Theatre will work together to promote activities highlighting the book. See attached for more information.
* LED light replacement project – Director Sanders has been in conversation with Marie Hamilton from the Energy Harness Company concerning replacing existing lighting from florescent to LED. Following an energy audit, it was determined that there would be a substantial savings to do this, and it would pay for itself in 3 years. Director Sanders is to contact Terrell Partain to see if the county would fund this project.

**FRIENDS OF THE LIBRARY:**

* FOTL President, Tia Athens reported that the Wine and Cheese event was very successful. They cleared about $4,400.
* The Piatigorsky Concert will be February 23 at 2:30 at the First Methodist Church.
* The Imagination Library’s Low Country Boil will be March 1 at 5:30 at the Catholic Church.

**ANNOUNCEMENT**: Director Sanders encourage everyone to attend the Community Theatre play this weekend. He is directing it and has a small acting part, as well.

**NEXT MEETING**: The next Board meeting will be March 12, 2019 at 10:30 AM.

**MEETING ADJOURNED**: at 11:00 AM

Respectfully submitted,

Linda Manning, Secretary