Hart County Library

Board of Trustees Meeting

March 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, Mary Carter, Jay Floyd, Linda Manning, Rita Smith, and Morene Sokol. Also attending were Friends of the Library President, Tia Athens; and Library Director, Richard Sanders.

**APPROVAL OF AGENDA**: Mary Carter moved to approve the agenda. Jay Floyd seconded the motion and the motion was approved

**MINUTES**: The minutes of the February 12, 2019 meeting were read and approved. Motion to approve made by Jay Floyd and seconded by Mary Carter.

**TREASURER’S REPORT**: Director Sanders presented the treasurer’s report. 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**:

* Director Sanders has made an appeal to Representative Doug Collins to vote to keep the Institute for Museum and Library Services, which President Trump wants to eliminate. This agency supports and empowers libraries and museums through grants, research and policy development.

**NEW BUSINESS**:

* Library emergency plan – Director Sanders is going to work with Terrell Partain on an emergency plan for the library.
* Advertisement for new cataloger – Director Sanders is advertising once again for a new cataloger. Job description for this position was discussed.

**FRIENDS OF THE LIBRARY:**

* The Piatigorsky Concert was performed at the high school, the women’s prison, and the Methodist church, which had just over 100 people in attendance. The performers were very complimentary of Hartwell.

**NEXT MEETING**: The next Board meeting will be April 9, 2019 at 10:30 AM.

**MEETING ADJOURNED**: at 11:20 AM

Respectfully submitted,

Linda Manning, Secretary