Hart County Library

Board of Trustees Meeting

August 14, 2018

**CALL TO ORDER**: Chair Nancy Clark called the meeting to order at 11:00 AM.

**PRESENT**: Those attending to form a quorum were Board members Nancy Clark, Jay Floyd, Linda Manning, Kathy Maynard, Morene Sokol, and Rita Smith. Also attending were Friends of the Library President, Laurie Davis; Assistant Library Director, Jean Mead; and Library Director, Richard Sanders.

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

**MINUTES**: The minutes of the June 29, 2018 meeting were read and approved.

**TREASURER’S REPORT**: Director Sanders presented the treasurer’s report. The report was accepted for audit. See attached for full report.

**DIRECTOR’S REPORT**: Director Sanders presented the Director’s report. See attached for the full report as well as Assistant Jean Mead’s report.

**OLD BUSINESS**:

* Budget Update – Director Sanders informed the Board that his request for additional funding from the Board of Commissioners was denied.

**NEW BUSINESS**:

* Budget - Following a motion from Kathy Maynard and a second from Morene Sokol, the Board accepted the Salary Approval document that Director Sanders is required to file. (See attached).
* The Board was reminded that beginning with the September meeting, the Board meeting will begin at 10:30.
* Fall Fundraiser – Plans are under way for the fall fundraiser, which will be October 6. More info will be available at the next meeting.

**FOTL** – There was nothing to report, as they have been off for the summer months.

**NEXT MEETING**: The next Board meeting will be September 11, 2018 at 10:30 AM.

**MEETING ADJOURNED**: at 12:11 PM

Respectfully submitted,

Linda Manning

Secretary