Hart County Library

Board of Trustees Meeting

September 11, 2018

**CALL TO ORDER**: In the absence of Chair Nancy Clark, Vice Chair Mary Carter called the meeting to order at 10:30 AM.

**PRESENT**: Those attending were Board members Mary Carter, Linda Manning, Kathy Maynard, Morene Sokol, and Rita Smith. Also attending were Friends of the Library President, Laurie Davis; and Library Director, Richard Sanders.

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

**MINUTES**: The minutes of the August 14, 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.

**OLD BUSINESS**: Planning for the fall fundraiser is underway. It will be held Oct. 6 from 6-9. Director Sanders will email Board members of final plans.

**NEW BUSINESS**: None

**FOTL:** The annual wine and cheese event will be held January 24. The Piatigorsky Concert will be

February 22.

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

**MEETING ADJOURNED**: at 11.00 PM

Respectfully submitted,

Linda Manning

Secretary