Hart County Library

Board of Trustees Meeting

December 11, 2018

**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, Linda Manning, Kathy Maynard, and Rita Smith. Also attending were Friends of the Library President, Laurie Davis; and Library Director, Richard Sanders.

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

**MINUTES**: The minutes of the November 13, 2018 meeting were read and approved.

**TREASURER’S REPORT**: Director Sanders presented the treasurer’s report. The quarterly grant from the city and county will be available in January. The state grant is expected in the next few days. The report was accepted for audit. 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**:

* Budget Update -
* Georgia Fund I – Director Sanders explained that he would need to transfer funds to cover the purchases for the FY 2018/2019 Technology Grant, which will be replaced when the grant is awarded, as well as the $6000 to pay for the audit.
* Assistant Director replacement – Gary Harrison is attending a cataloging workshop.

**NEW BUSINESS**: None

**FRIENDS OF THE LIBRARY:**

* The date for the wine and cheese event is tentatively set for January 31, 2019.
* Today was Laurie Davis’s last Board meeting. The Board thanked her for all she has done. Tia Athens will begin her new tenure as FOTL President in January.

**NEXT MEETING**: The next Board meeting will be January 8, 2019 at 10:30 AM.

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

Respectfully submitted,

Linda Manning, Secretary