Hart County Library

Board of Trustees Meeting

January 9, 2018

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

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

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

**MINUTES**: The minutes of the December 12, 2017 meeting were read and approved.

**TREASURER’S REPORT**: Director Sanders presented the treasurer’s report. The report shows a deficit, because the city and county funds are not in yet. The report was accepted for audit. See attached for full report.

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

Mead reported she is already working on the summer reading program. She also told about some new programs that are scheduled:

* + - *January 11 @ 4:00* - Home School Meet and Greet
		- *January 22 @ 3:30* – Rena Lee of Sweet Pea Health Food Store will hold a plant-based cooking class for children and adults
		- *January 25* – Astronomy program

**OLD BUSINESS**: Director Sanders reported that we will soon be joining an ebook consortium. It will offer audio books, ebooks, and magazines. There will be training for library staff and members of the public.

**NEW BUSINESS**:

* Director Sanders has written a letter to the Frances Wood Wilson Foundation requesting funding for operational expenses
* Library staff is in the process of weeding out non-fiction books that haven’t been circulated in a number of years.

**FRIENDS OF THE LIBRARY**: President Davis announced that the Wine, Cheese, and a little Jazz event will be January 18.

Jay Floyd announced that on January 29 @ 6:00 the College and Career Academy at the high school would be holding an open house.

**NEXT MEETING**: The next Board meeting will be February 13 at 11:00 AM.

**MEETING ADJOURNED**: at 11:45 AM

Respectfully submitted,

Linda Manning

Secretary