Hart County Library

Board of Trustees Meeting

February 12, 2013

CALL TO ORDER: The meeting was called to order by Chair Nancy Clark at 11:00 AM.

PRESENT: Those attending were Board members Bell, Carter, Chafin, Clark, Manning, & Sokol; Friends of the Library representative Maureen Holder and Director Richard Sanders.

MINUTES: The minutes of the January 10th meeting were presented and approved without dissent.

TREASURER’S REPORT: Total cash available in Pinnacle Bank, $61,741.54 and Georgia Fund, $32,679.72. The full report is attached. It was accepted for audit.

DIRECTOR’S REPORT: See attached report. Items discussed: (1) Director Sanders spoke to Sgt. Reed from Whitworth Center about the possibility of female inmate work crews. At this time, they’re only available time is on Thursday. Since library patrons will be present on Thursdays, there is a question about the inmates’ presence. This possibility will be considered later.

(2) The Elinor Bond bequest check has not been received.

OLD BUSINESS: The library has received increased amounts from fees. The director has not heard from the state about cuts.

NEW BUSINESS: By common consent the board approved funding for Jean Mead to attend Dragon Con. This will count as continuing education credit for her as well as giving her the opportunity to view new books and resources.

At the request of the Friends of the Library the director shared a list of needs.

Director Sanders reported that Jack Edmunds, trustee of the Frances Wood Wilson Foundation, suggested new computers with the grant this year.

On March 21st, a training session will be held for all library trustees at the Elbert County Library.

FRIENDS OF THE LIBRARY REPORT: Mrs. Holder reported that the Wine, Cheese and Jazz event netted over $4,000. She has delivered 2 boxes of books to the Women’s Prison in response to their request.

ACTIVITY STATISTICS: See attached report.

MEETING ADJOURNED: at 11:45 AM.

Respectfully submitted,

Kaye Chafin

Secretary