Hart County Library

Board of Trustees Meeting

March 13, 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, Linda Manning, Kathy Maynard, 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. Rita Smith seconded the motion and the motion was approved.

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

**TREASURER’S REPORT**: Director Sanders presented the treasurer’s report. He explained that the money from the city, county, and state had not come in yet. The report was accepted for audit. See attached for full report.

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

**OLD BUSINESS**:

* Budget: Director Sanders has spoken to Jack Edmonds concerning the Frances Wood Wilson grant. Mr. Edmonds said they would be meeting later this month, and an announcement would be made next month. Director Sanders reported that if we can’t get more funds from the county that we will have to go into the Georgia Fund just to maintain what we have now.

**NEW BUSINESS**: Rita Smith asked about the mini-garden that the Nancy Hart and Pine Tree garden clubs do each month. Nancy Clark said, “The library appreciates anything someone does to enhance the library.” Director Sanders agreed adding that it is also a good way to get acknowledgement for the garden clubs.

**FRIENDS OF THE LIBRARY**: Laurie Davis said the Wine, Cheese, and a Little Jazz program brought in about $4000.

**NEXT MEETING**: The next Board meeting will be April 10, 2018 at 11:00 AM.

**MEETING ADJOURNED**: at 12:05 PM

Respectfully submitted,

Linda Manning

Secretary