Hart County Library

Board of Trustees Meeting

May 8, 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, and Rita Smith. Also attending were Assistant Library Director, Jean Mead; and Library Director, Richard Sanders.

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

**MINUTES**: The minutes of the April 10, 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 as well as Assistant Jean Mead’s report. Ms. Mead told Board members that Qigong, Yoga, and Pilates will be on hiatus for the summer. Plans for the summer Reading Program are in place. Kickoff is May 31, and it will last for 8 weeks.

**OLD BUSINESS**:

* E-rate reimbursement – we will be reimbursed for money spent on internet access
* $7935.32 has been spent on equipment, such as new computers, monitors, printers, toner, etc. The MRR Technology grant will reimburse us.
* Frances Wood Wilson Foundation – Director Sanders has received unofficial word that we will be getting this money very soon.
* Director Sanders asked permission to once again ask the Board of Commissioners for an increase in funds. Everyone was in agreement that this needs to be done.

**NEW BUSINESS**:

* Discussion was held concerning the upcoming June meeting, since there are several conflicts. It was decided that the meeting would be changed to June 1st at 11:00. The director’s annual performance evaluation will be completed at that meeting.
* The budget meeting will be June 29 at 11:00.
* There was discussion about changing the meeting time to 10:30 beginning in the fall. This will be decided on later this summer.

**NEXT MEETING**: The next Board meeting will be June 1, 2018 at 11:00 AM.

**MEETING ADJOURNED**: at 11:45 PM

Respectfully submitted,

Linda Manning

Secretary