Hart County Library

Board of Trustees Meeting

May 13, 2014

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, Sokol and Wright, Friends of the Library representative Bill Granger and Director Richard Sanders.

AGENDA: On motion by Bell, second by Wright the agenda was approved without dissent.

MINUTES: The minutes of the April meeting were presented and approved on motion by Sokol and second by Wright.

TREASURER’S REPORT: Total cash available in Pinnacle Bank, $67,326.70 and Georgia Fund, $47,762.69. The full report is attached. Chafin moved and Bell seconded a motion to accept the report for audit.

DIRECTOR’S REPORT: See attached report. .

OLD BUSINESS: 1) The future budget was discussed. It will be presented for approval at the second meeting in June. It appears there will be no increase in funding by the county. 2) Five new computers are installed for the use of patrons and another six are in the process of being installed.

NEW BUSINESS: 1) The death of Wayne Bowen, our long time accountant, was reported. 2) The new state librarian has been appointed. She is Julie Walker.

FRIENDS OF THE LIBRARY REPORT: Mr. Granger reported that they have requested no more book donations in May. They are not able to keep up with the processing of those already donated.

NEXT MEETING: The Trustees will meet next at the library on June 10, 2014 at 11:00 AM. There will be a second meeting on June 26, 2014 and no meeting in July.

MEETING ADJOURNED: at 11:30 AM.

Respectfully submitted,

Kaye Chafin

Secretary