Hart County Library

Board of Trustees Meeting

June 14, 2016

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

PRESENT: Those attending were Board members Mary Carter, Nancy Clark, Linda Manning, Morene Sokol, and Meridy Wright. Also attending was Library Director Richard Sanders.

MINUTES: The minutes of the May 10, 2016 meeting were read and approved.

TREASURER’S REPORT: Treasurer Meridy Wright presented the treasurer’s report. 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 director, Jean Mead’s report.

OLD BUSINESS:

* Budget Update: there are no updates at this time
* Library Board County Appointees – Lawana at the BOC said that the decision regarding Library Board appointments is to be made at the June 28th commissioners meeting.

NEW BUSINESS:

* Signing annual report form - The Board voted to approve a Signatory Authority form for contracts and other documents. Mary Carter made the motion to approve and Morene Sokol seconded.

NEXT MEETING: The next Board meeting will be June 30, 2016 at 11:00 AM.

MEETING ADJOURNED: at 11:40 PM.

Respectfully submitted,

Linda Manning

Secretary