Hart County Library

Board of Trustees Meeting

June 30, 2016

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

PRESENT: Those attending were Board members Nancy Clark, Linda Manning, Morene Sokol, and Meridy Wright. Also attending were Assistant Director, Jean Mead and Library Director, Richard Sanders.

APPROVAL OF AGENDA: Meridy Wright moved to approve the agenda. Linda Manning seconded the motion and the motion was approved.

MINUTES: The minutes of the June 14, 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:

* Library Board County Appointees –Director Sanders attended the June 28th commissioners meeting, and reported that at the meeting all of the county appointed Board members were reappointed and should be receiving letters of their reappointment soon.

NEW BUSINESS:

* Approval of final FY 2016 budget – Motion made by Meridy Wright and seconded by Morene Sokol to approve was carried.
* Approval of initial FY2017 budget – Motion made by Linda Manning and seconded by Morene Sokol to approve was carried.

NEXT MEETING: The next Board meeting will be August 9, 2016 at 11:00 AM.

MEETING ADJOURNED: at 11:40 PM.

Respectfully submitted,

Linda Manning

Secretary