Hart County Library

Board of Trustees Annual Budget Meeting

June 30, 2017

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 Kathy Maynard. Also attending was Library Director, Richard Sanders.

APPROVAL OF AGENDA: Kathy Maynard moved to approve the agenda. Morene Sokol seconded the motion and the motion was approved.

MINUTES: The minutes of the June 13, 2017 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: See attached for the director’s full report.

OLD BUSINESS: There was no old business.

NEW BUSINESS:

* Approval of final FY 2017 budget – Motion made by Kathy Maynard and seconded by Morene Sokol to approve was carried.
* Approval of initial FY2018 budget – Motion made by Linda Manning and seconded by Kathy Maynard to approve was carried.
* Director Sanders presented the Signatory Authority Form, which gives the director permission to sign all contracts and documents pertaining to the library. Motion to approve the form was made by Kathy Maynard and seconded by Morene Sokol. The motion was approved, and Chair Nancy Clark signed the form.

NEXT MEETING: The next Board meeting will be August 8, 2017 at 11:00 AM.

MEETING ADJOURNED: at 11:40 PM.

Respectfully submitted,

Linda Manning

Secretary