Hart County Library

Board of Trustees Meeting

August 8, 2017

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, Kathy Maynard, and Rita Smith. Also attending were Assistant Library Director, Jean Mead and Library Director, Richard Sanders.

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

MINUTES: The minutes of the June 30, 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 as well as Assistant Jean Mead’s report.

OLD BUSINESS: There was no old business

NEW BUSINESS:

* Assistant Director Mead shared a comparison of the 2016 summer program and the 2017 program (attached).

NEXT MEETING: The next Board meeting will be September 12, 2017 at 11:00 AM.

MEETING ADJOURNED: at 11:30 AM

Respectfully submitted,

Linda Manning

Secretary