Hart County Library

Board of Trustees Meeting

August 11, 2014

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, Mary Carter, Linda Manning, Morene Sokol, and Meridy Wright, Also attending were Bill Granger, representing the Friends of the Library, Library Services Manager, Jean Mead, and Director Richard Sanders.

MINUTES: The minutes of the June 26, 2014 meeting were read and approved without dissent.

TREASURER’S REPORT: See attached for full report.

DIRECTOR’S REPORT: See attached for full report.

OLD BUSINESS:

* Director Sanders notified Board members of the grant for STEM (Science, Technology, Engineering, Math) materials. We will be eligible for $10,000, which is to be spent within 6 weeks of receiving it.
* Library Services Manager Jean Mead discussed the Summer Reading program, which was a huge success. Her goal was to have 250 attendees and ended up with 272. The Board extends a special thanks to Ms. Mead for organizing and supervising such a successful program. Her report is attached.

NEW BUSINESS:

* In the budget update, Director Sanders reported we have $7000 to be used for public access.
* The ebook program should be underway soon. Director Sanders reported that he is using Freading, which is a free service. This will be a good starting point, to judge the public’s interest in ebooks.
* Meridy Wright moved to approve the signatory form for the FY2014 Grant. Second by Mary Carter and approved.
* The investment policy for future investments recommended by Burch, Crooms & Company, LLP was discussed. Mary Carter made a motion to accept the policy. Meridy Wright seconded , and the motion was approved.
* Director Sanders informed Board members of GA House Bill 60, which is the “Safe Carry Protection Act.”
* The Library Staff has proposed a fundraiser to raise funds for building improvements. Attached is a list of the improvements as well as a description of an event to raise the funds.
* FOTL Bill Granger reported the bag sale during June and July was very successful, and they now have shelf space available.

NEXT MEETING: The next Board meeting will be September 9, 2014 at 11:00 AM.

MEETING ADJOURNED: at 12:00 PM.

Respectfully submitted,

Linda Manning for

Kaye Chafin

Secretary