Hart County Library

Board of Trustees Meeting

September 12, 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, Rita Smith and Morene Sokol. Also attending were Friends of the Library President, Laurie Davis; Assistant Library Director, Jean Mead; and Library Director, Richard Sanders.

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

MINUTES: The minutes of the August 8, 2017 meeting were read and approved.

TREASURER’S REPORT: Director Sanders presented the treasurer’s report. City, county, and state funds are not in yet. 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. Both reported on the very successful solar eclipse event which drew a huge crowd (several hundred).

OLD BUSINESS: Director Sanders reported that some areas downstairs are in need of painting. He hopes to get a grant to pay for it.

NEW BUSINESS: The fourth annual Edgar Allen Poe “Tell-Tale Hart” fundraiser will be held October 14 at the Arts Center. We are looking for donations for gift cards to be auctioned off in a basket.

FRIENDS OF THE LIBRARY:

* President Davis announced that the Piatigorsky Concert will be October 10 at the Methodist church.
* FOTL will be helping with the “Passport to Adventure” program on September 14, 2017.

NEXT MEETING: The next Board meeting will be October 10, 2017 at 11:00 AM.

MEETING ADJOURNED: at 11:55 AM

Respectfully submitted,

Linda Manning

Secretary