Hart County Library

Board of Trustees Meeting

September 15, 2015

CALL TO ORDER: The meeting was called to order by Chair Nancy Clark at 10:00 AM

PRESENT: Those attending were Board members Mary Carter, Nancy Clark, Linda Manning, Rita Smith, Morene Sokol, and Meridy Wright. Also attending were president of FOTL, Kathy Maynard, Assistant Director Jean Mead, and Director Richard Sanders.

MINUTES: The minutes of the August 11, 2015 meeting were read and approved.

TREASURER’S REPORT: See attached for full report.

DIRECTOR’S REPORT: See attached for the director’s full report. Jean Mead reported on DragonCon, an annual fantasy scifi convention she and Director Sanders had attended. See attached handout.

OLD BUSINESS: In the Budget report, Director Sanders reported he has not heard from the Board of Commissioners about the allotment for the Library.

NEW BUSINESS:

* After discussion, Mary Carter made the motion with a second by Morene Sokol to approve the revised Acceptable use policy (copy is attached).
* Director Sanders reported that the staff is cleaning out outdated and damaged material before the audit.
* Director Sanders reported that he is working on a Charlotte Milford memorial. This will be a cookbook corner, displaying Mrs. Milford’s collection of 900 cookbooks. Her son, Jimmy, has donated $5000 to the library.
* The Edgar Allen Poe Tell-Tale Hart fundraiser is in the planning stages. It will be held October 24 from 6-9PM at the Savannah River Playhouse.

FRIEND OF THE LIBRARY: Kathy Maynard, FOTL president, reported that the FOTL had earned $400 at the High Cotton Club. She also said they are seeking new members who are willing to work.

Nancy Clark told the Board members that September 16-23 is Constitution Week, sponsored by the American Legion and DAR. Thursday, the 17th is the kickoff, to be held in the Learning Center at the Library, with Joe Stewart, a professor at Clemson University, speaking. On September 24, there will be a convoy of WWI and WWII vehicles traveling through Hartwell, on their way from Washington DC to California. They will rendezvous at Bell’s Shopping Center.

NEXT MEETING: The next Board meeting will be October 13, 2015 at 11:00 AM.

MEETING ADJOURNED: at 12:00 PM.

Respectfully submitted,

Linda Manning

Secretary