Hart County Library

Board of Trustees Meeting

September 9, 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, Kaye Chafin, 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 August 11, 2014 meeting were read. A correction to the minutes was made in the spelling of Jean Mead’s last name. The minutes were then approved.

TREASURER’S REPORT: See attached for full report.

DIRECTOR’S REPORT: See attached for full report, including Library Services Manager Jean Mead’s report on Dragon Con.

OLD BUSINESS:

* In the budget update, Director Sanders reported we still have money to spend for the STEM Grant, as well as for new computers.

NEW BUSINESS:

* Director Sanders and FOTL representative Bill Granger discussed the “Little Free Library.” This is a box full of books, where anyone may stop by, pick up a book, and bring back a book to share. These boxes will be located in various places throughout the county, with books being furnished by FOTL, as well as some duplicate books from the library.
* The Tell-Tale Hart Library Gala will be held October 25 from 6-9 at the Savannah River Playhouse. Proceeds from the Gala will go to library building improvements and utility costs.

NEXT MEETING: The next Board meeting will be October 14, 2014 at 11:00 AM.

MEETING ADJOURNED: at 11:45 PM.

Respectfully submitted,

Linda Manning

Secretary