**Hart County Library**

**Board of Trustees Meeting**

**October 10, 2017 Minutes**

**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, Morene Sokol, and Rita Smith. Also attending were Director Richard Sanders and Assistant Director Jean Mead. Since there was no quorum, no votes were taken.

**Minutes:** The minutes of the September 12, 2017 meeting were read and approved.

**Treasurer’s Report:** The report was presented by director Richard Sanders. New chairs were needed and purchased for the front desk. See attached for full report.

**Director’s Report:** See attached for full report.

**Assistant Director’s Report:** See attached for full report.

**Old Business:** none

**New Business:** none

**Directors, members, and friends announcements:**

* Sympathy for Sara Ringer, whose son died.
* Sympathy for the family of Lynn Burden. She died of cancer. Both Sara and Lynn were library part-time employees for several years.
* Piatigorsky Concert tonight at the Methodist Church in Hartwell.
* Tell-Tale Hart event is October 14, 2017.
* Congratulations to Jean Mead who was chosen as the Vise-Chairman of PACE.

(Professional And Continuing Education committee for the Georgia Library Association)

Next Meeting: The next meeting will be November 14, 11:00.

Respectfully submitted,

Rita Smith (for Linda Manning) Secretary