Hart County Library

Board of Trustees Meeting

October 11, 2016

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, Rita Smith, and Morene Sokol. Also attending was Library Director, Richard Sanders.

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

MINUTES: The minutes of the September 13, 2016 meeting were read and approved.

TREASURER’S REPORT: In the absence of Treasurer Meridy Wright, Director Sanders presented the treasurer’s report. The report was accepted for audit. See attached for full report.

DIRECTOR’S REPORT: See attached for the director’s full report.

OLD BUSINESS:

* Budget Update: at the present time, it appears that the City and County funds will remain the same as the past year
* The library will receive $11,000 in reimbursement from the STEAM grant for purchases made.
* The “Tell-Tale Hart” Gala will be held October 22 at the Savannah River Playhouse.

NEW BUSINESS:

* Director Sanders reported that the cost of the annual audit by Burch, Crooms & Co. has been increased by $1275. The audit will cost $6000 this year.
* Other correspondence was discussed.
* Meridy Wright has submitted her resignation from the Board to Director Sanders. She and her husband are moving from Hartwell. Her many years of service on the Board are appreciated.
* Discussion was held concerning a replacement for Mrs. Wright.
* A pecan tree on the library grounds had partially collapsed, and was removed by the county road crew this morning.

NEXT MEETING: The next Board meeting will be November 8, 2016 at 11:00 AM.

MEETING ADJOURNED: at 12:00 PM.

Respectfully submitted,

Linda Manning

Secretary