Hart County Library

Board of Trustees Meeting

October 9, 2012

CALL TO ORDER: The meeting was called to order by Chair Nancy Clark at 11:00 AM.

PRESENT: Those attending were Board members Carter, Chafin, Clark, and Sokol; Director Richard Sanders and Friends of the Library representative Maureen Holder.

MINUTES: The minutes of the September 11th meeting were read and approved as presented.

TREASURER’S REPORT: Total cash available in Pinnacle Bank, $44,974.92 and Georgia Fund $32,679.72. The detailed report is attached. The report was accepted for audit.

DIRECTOR’S REPORT: See attached report.

OLD BUSINESS: NONE

NEW BUSINESS: Director Sanders discussed an opportunity for our staff to participate in a library certification course. This would be of little expense to the library and extend over two to four years. Chair Clark asked Sanders to set up guidelines and the Board would review them at the next meeting.

FRIENDS OF THE LIBRARY REPORT: Holder reported that the sign is still under consideration.

MEETING ADJOURNED: at 11:40 AM.

Respectfully submitted,

Kaye Chafin

Secretary