**Hart County Library**

**Board of Trustees Meeting**

**November 10, 2015**

Call to order: The meeting was called to order by Chair Nancy Clark at 11:00 AM

Present: Those attending were board members Mary Carter, Nancy Clark, Rita Smith, Maureen Sokol, and Meridy Wright. Laurie Davis represented the Friends of the Library. Richard Sanders, Library Director and Jean Mead, Assistant Library Director.

Minutes: The minutes of the October meeting were read, corrected, and approved with corrections.

Treasurer’s Report: See attached for full report. The statements have been turned over to Burch, Crooms & Company for audit.

Director’s Report: See attached for full report.

Assistant Director’s Report: See attached for full report. Jean also reported her participation at COMO and Pinnacle. Several interesting sessions were: Homeschool Meet and Greet, Early Literacy, Think and Behave.

Old Business: Poe Fundraiser brought in $1462.50. The Dragon-Con money was added since it was received during the fundraiser week. ($1000.00) This brought the total to $2462.50. Pam Kohl was thanked for making the raffle baskets and collecting the donations.

New Business: The board and directors signed a thank you letter for the $1000.00 donation from Dragon-Con.

Next Meeting: The next Board meeting will be December 8, 2015 at 11:00AM.

Meeting Adjourned: at 12:00PM.

Respectfully submitted,

Rita Smith for Linda Manning Secretary