Hart County Library

Board of Trustees Meeting

December 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 Mary Carter, Nancy Clark, Linda Manning, and Morene Sokol. 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 November 11, 2014 meeting were read and approved.

TREASURER’S REPORT: See attached for full report.

DIRECTOR’S REPORT: See attached for full report.

* Director Sanders reported that Board Member Kay Chafin will be retiring from the Board after the January meeting. There was some discussion about various people who might be interested in taking her place. This will be decided at the January meeting.
* Library Services Manager Jean Mead gave her report, which is attached. She is going to meet with the school principals and superintendent to see how the library can be more of a resource and partner with the schools.

OLD BUSINESS: There was no old business.

NEW BUSINESS:

* Ms. Renfroe’s paintings, which are to be displayed in the library, are not framed. Director Sanders is looking for a way to display them without them getting ruined.
* Items purchased with the technology grant money have come in – 3D scanner, 3D printer, science kits, plastic filament device.
* FOTL representative Bill Granger offered help from The Friends to purchase a cart for the 3D printer and monitor.
* Mr. Granger reported that the wine and cheese fundraiser will be January 22 at the Teasley House. Last year’s event was so successful that the number of attendees exceeded the fire code at the Art Center.
* This was Mr. Granger’s last meeting. Kathy Maynard is the new chairperson and will meet with the Board in the future. Lori Davis is the vice chairperson.

NEXT MEETING: The next Board meeting will be January 13, 2015 at 11:00 AM.

MEETING ADJOURNED: at 11:50 PM.

Respectfully submitted,

Linda Manning

Secretary