Hart County Library

Board of Trustees Meeting

June 9, 2015

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, Linda Manning, Rita Smith, Morene Sokol, and Meridy Wright. Also attending were Kathy Maynard, president of the Friends of the Library, Library Services Manager, Jean Mead, and Director Richard Sanders.

MINUTES: The minutes of the April 14, 2015 meeting were read and approved.

TREASURER’S REPORT: See attached for full report.

DIRECTOR’S REPORT: See attached for full report, including Library Service Manager, Jean Mead’s report. Ms. Mead told the Board that South Hart Elementary School is using the summer reading program as an incentive program for their students. She also reported that 2 teens are helping senior citizens with technology.

OLD BUSINESS: Copies of the preliminary budget were given to Board member to study before the next meeting. Our state funding has been cut by $28,000, and hasn’t been made up anywhere else. Therefore there is a shortage for the FY2016 budget. The budget will be finalized at the called meeting on June 30.

NEW BUSINESS:

Director Sanders reported that the city will soon paint new lines in the library parking lot.

FRIENDS OF THE LIBRARY:

* Kathy Maynard extended kudos to Jean Mead for the awesome programs she has developed and offers the children and citizens of Hart County.
* Ms. Maynard also reported that the Friends of the Library are planning a book signing with a local author in the near future.

NEXT MEETING: The next Board meeting will be June 30, 2015 at 11:00 AM.

MEETING ADJOURNED: at 12:00 PM.

Respectfully submitted,

Linda Manning

Secretary