

**HENRY COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
McDonough Library
Board Actions February 1, 2016
5:30 PM**

- Indicates action taken

CALL TO ORDER

- Meeting called to order by Dr. Gordon Baker at 5:34pm

Attendees were Dr. Gordon Baker, Dr. Rita Bailey, Marianne Morfoot, Sandy McGarity, Mary Scroggs; library staff attendees were Amanda Cox, Pam Bagby, LaDonna Poole, Kathy Pillatzki, KennethWayne Thompson, Debra Morris, and Carolyn Fuller.

ADDITIONS/APPROVAL OF AGENDA

- On a motion by Kathy Gilbert and a second by Dr. Rita Bailey the amended agenda was approved.

APPROVAL OF MINUTES

- On a motion by Kathy Gilbert and a second by Sandy McGarity the minutes were approved with corrections.

DIRECTOR'S REPORT

TREASURER'S FINANCIAL REPORTS

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

- A motion to approve Director, Carolyn Fuller to purchase a new library vehicle was made by Kathy Gilbert with a second by Sandy MCGarity.

CONFIRMATION OF NEXT MEETING DATE

Potential Meeting March 7, 2016

ADJOURNMENT

- On a motion by Sandy McGarity and a second by Kathy Gilbert the motion to adjourn was approved.