

Henry County Library System
Board of Trustees Regular Meeting
McDonough Library
Board Minutes February 6,2017

- Indicates action taken

CALL TO ORDER

Dr. Gordon Baker called the meeting to order at 5:33 pm

In attendance: Library Board members Dr. Rita Bailey, Kathy Gilbert, Sandy McGarity, Dr. Gordon Baker and Kathy Gardner. Library staff and guests Carolyn Fuller, KW Thompson, Pam Bagby, Joy Caldwell, Deb Morris, LaDonna Poole, Kathy Pillatzki and Shane Persaud from United Way of Greater Atlanta.

ADDITIONS/APPROVAL OF AGENDA

Added to the agenda under New Business was a presentation about the community benefits of a mobile library pod by Shane Persaud.

- Motion to approve the amended agenda by Kathy Gilbert seconded by Dr. Rita Bailey; motion approved.

APPROVAL OF MINUTES

Kathy Gilbert requested a more detailed report on web filtering during our January, 2017 meeting.

- Motion to approve the minutes of the January 9, 2017 Board of Trustees regular meeting made by Kathy Gilbert, seconded by Kathy Gardner; motion approved.

DIRECTOR'S REPORT

Carolyn Fuller shared that several staff members attended ALA Midwinter Conference in Atlanta and that patron traffic and program statistics are increasing.

- Motion by Kathy Gilbert to accept the Director's report, seconded by Dr. Rita Bailey; motion approved.

TREASURER'S FINANCIAL REPORTS

Deb Morris distributed a financial report and shared that the \$10K check from Stockbridge had been received.

- Motion by Dr. Rita Bailey to accept Treasurer's Financial Report, seconded by Sandy McGarity; motion approved.

COMMITTEE REPORTS

There were no committee reports.

OLD BUSINESS

The Leave Eligibility and Inclement Weather policies were reviewed and clarified.

- Motion by Sandy McGarity to accept clarifications on Leave Eligibility policy, seconded by Dr. Rita Bailey. Motion by Kathy Gilbert to accept clarifications on Inclement Weather policy, seconded by Sandy McGarity. Motions approved.

NEW BUSINESS

Multipurpose Library Mobile

Shane Persaud shared the benefits of retrofitting a shipping container to serve as a multipurpose library mobile. Mr. Persaud will submit a cost analysis on this project to the Board of Trustees for further review.

CONFIRMATION OF NEXT MEETING DATE

The next regular meeting of the Henry County Library System Board of Trustees will be held on March 6, 2017.

ADJOURNMENT

Motion to adjourn at 6:51 pm by Dr. Rita Bailey, seconded by Kathy Gardner; motion approved.