

**HENRY COUNTY LIBRARY SYSTEM  
BOARD OF TRUSTEES  
Board Minutes  
McDonough Library  
Agenda April 1, 2013  
5:30 PM**

The meeting was called to order by Chairman, Dr. Gordon Baker.

Those in attendance were Board members Gordon Baker, Jan Lowe, Rita Bailey, Marianne Morfoot, Mary Scroggs, Kathy Gilbert, Sandy McGarity, and BOC Chairman Tommy Smith, County Manager Fred Auletta, Chris Moore, Henry Bird, Linda & Bill Dodgen, Charlie Hearn, M. Rucker, and Andy Pippin (Hampton City Manager). Library staff present: Assistant Directors Pam Bagby & Kathy Pillatzki; Debra Morris, Bookkeeper; LaDonna Poole, Financial Clerk/Receptionist; and Library Director, Carolyn Fuller.

**ADDITIONS/APPROVAL OF AGENDA**

- The agenda was approved on a motion by Kathy Gilbert and second by Sandy McGarity.

**APPROVAL OF MINUTES**

- The minutes of the March Regular Meeting were approved on a motion by Kathy Gilbert and second by Mary Scroggs.

**DIRECTOR'S REPORT**

Carolyn Fuller presented her March report of activities in which she and the staff had participated. Of note in her report was hosting the reception for the winners of the Henry Arts Alliance, Inc. sponsored art contest. She also reported of a meeting with citizens of Hampton to discuss possible lease or purchase of the old Fortson Library building. She invited Andy Pippin to report on the desires of the City of Hampton to acquire the building to be used as a community center for various activities such as senior services, children's theater, etc.

Mr. Pippin requested the Library Board enter into an agreement with the City of Hampton to negotiate only with Hampton until an agreement could be reached (in order for Hampton to secure some grants) or until negotiations breakdown (first right of refusal).

- A motion to negotiate only with Hampton for the old Fortson Building during negotiations was approved on a motion by Jan Lowe and second by Mary Scroggs.

**TREASURER'S FINANCIAL REPORTS**

Debra Morris presented the February financial report and stated that revenue and expenditures were on track with 3 months to go in this fiscal year.

- The report was approved on a motion by Sandy McGarity and second by Rita Bailey.

#### COMMITTEE REPORTS

The Nominating Committee report for the 2013-2014 slate of officers was presented by Chairman Baker. The slate is as follows: Dr. Baker, Chairman; Jan Lowe, Vice Chair; Kathy Gilbert, Secretary & Sandy McGarity, Treasurer.

- The report was approved on a motion by Maryanne Morfoot and second by Mary Scroggs.

#### OLD BUSINESS

Geek the Library Campaign, Carolyn stated that the Geek the Library was starting and will continue through September (Get a library card month)

#### NEW BUSINESS

Election of officers

- The slate of officers was elected on a motion by Sandy McGarity and second by Rita Bailey.

The meeting was then opened for a discussion with Board of Commissioners Chairman Tommy Smith and County Manager Fred Auletta.

#### CONFIRMATION OF NEXT MEETING DATE

May 6, 2013

#### ADJOURNMENT

- The meeting was adjourned on a motion by Maryanne Morfoot and second by Kathy Gilbert.
- Denotes actions.