

**HENRY COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
McDonough Library
Board Minutes April 4, 2016
5:30 PM**

- Indicates action taken

CALL TO ORDER

The meeting was called to order by Kathy Gilbert at 5:32pm

The attendees at the meeting were Dr. Rita Bailey, Kathy Gilbert, Marianne Morfoot, Mary Scroggs, Carolyn Fuller, KennethWayne Thompson, Pam Bagby, Kathy Pillatzki, Debra Morris, and Amanda Cox.

ADDITIONS/APPROVAL OF AGENDA

- On a motion by Marianne Morfoot and a second by Mary Scroggs the agenda was approved.
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APPROVAL OF MINUTES

- The minutes from the April meeting were approved on a motion by Mary Scroggs and a second by Dr. Rita Bailey

DIRECTOR'S REPORT

Fuller shared some April activities, meetings and workshops attended by library staff encouraged attendees to call commissioners and continue to advocate for restored library funding.

- The report was approved on a motion by Dr. Rita Bailey, seconded by Marianne Morfoot.

TREASURER'S FINANCIAL REPORTS

Bookkeeper Deb Morris reported that our spending was on schedule.

- The financial report was approved on a motion by Mary Scroggs with a second by Dr. Rita Bailey.

COMMITTEE REPORTS

There were no committee reports.

OLD BUSINESS

None

NEW BUSINESS

None

CONFIRMATION OF NEXT MEETING DATE

The next meeting is scheduled for May 2, 2016

ADJOURNMENT

- On a motion by Marianne Morfoot and a second by Mary Scroggs, the motion to adjourn was approved.