

Henry County Library System Board of Trustees
Regular Meeting Minutes
McDonough Library
April 5, 2010

- Indicates actions taken

Vice-Chairman Al Bowen called the meeting to order at 5:35PM. Board members present were Coralie Cox, Jan Lowe, Marianne Morfoot and Pat Watson. Also present were Director Carolyn Fuller, Assistant Directors Pam Bagby and Allison Moyer, Bookkeeper Deb Morris, Financial Clerk LaDonna Poole, Fortson Branch Manager Tangela McKibbens, McDonough Branch Manager Kaye West, and Stockbridge Branch Manager Connie Renaud.

Approval of Agenda

- The Agenda was accepted on a motion by Pat Watson, seconded by Al Bowen.

Approval of Minutes

- Minutes of the March Regular Meeting were approved after a motion by Coralie Cox seconded by Marianne Morfoot.

Director's Report

Carolyn Fuller explained the subpoena request and how it was resolved. She noted that the Friends' Roast netted between \$10,000 and \$12,000. The Friends will be meeting in a week or two and a final amount should be made known then.

Carolyn mentioned the March 17th meeting with County Manager Butch Sanders and Ron Burckhalter about the Fortson Library at which she emphasized the need for more funding in order to be able to move into the new building.

She then reported on the Budget meeting from earlier in the afternoon. It appears that the County will not be restoring the 5% cut from this fiscal year and will likely cut the library budget another 10% in the next fiscal year.

- Recommendations by Carolyn Fuller for necessary cuts based on current budget crisis were discussed. Further cuts may become necessary. Vote held over until New Business.

Treasurer's Report

- None

Committee Reports

- No progress yet by Nominating Committee. Election of officers tabled until next Board meeting.

Old Business

- Decision on Collection Development Policy tabled until next Board meeting in order to get clarifications from Kathy Pillatzki.

New Business

- Motion by Marianne Morfoot to enact Carolyn's recommendation of a one week furlough for all HCLS employees was seconded by Coralie Cox and approved by the board.
- Motion was amended by Marianne Morfoot and seconded by Coralie Cox to include all of Carolyn's recommended cuts as follows:
 - All local HCLS staff will be furloughed from May 24-May 31st.
 - The library system will be closed for that week.
 - There will be no web access that week.
 - The four part-time cleaning staff will be laid off as of May 1st and library staff will be responsible for cleaning the buildings. The one full-time cleaning staff will vacuum and clean bathrooms at all the branches once a week.
 - All book orders will be suspended until July 1st.
 - All vacant positions will be frozen.
 - If a computer breaks, it will be removed from service rather than repaired

Confirmation of Next Meeting Date

- The next Board meeting date of Monday, May 3, 2010 at 5:30 PM was confirmed.

Adjournment

- There being no further business the meeting was adjourned at 6:40PM on a motion by Jan Lowe, seconded by Pat Watson.