

HENRY COUNTY LIBRARY BOARD OF TRUSTEES
Regular Meeting Minutes
McDonough Library
April 7, 2014

- Indicates actions taken

CALL TO ORDER

Vice-Chairman Jan Lowe called the meeting to order at 5:35pm. Board members present were Rita Bailey, Sandy McGarity, and Marianne Morfoot. Also present were Director Carolyn Fuller, Assistant Directors Kathy Pillatzki, Pam Bagby, and Jennifer Lautzenheiser, Bookkeeper Deb Morris, Financial Clerk Ladonna Poole, and Network Administrator Amanda Cox.

ADDITIONS/APPROVAL OF AGENDA

- The agenda was approved on a motion by Marianne Morfoot, seconded by Sandy McGarity.

APPROVAL OF MINUTES

- The Minutes of the March Regular Meeting were approved on a motion by Marianne Morfoot, seconded by Jan Lowe.

DIRECTOR'S REPORT

Carolyn and Pam shared the new printing package purchased for spine and book labelling.

CoderDojo has been the most successful Sunday programs with 85 in attendance. The program will continue on the 2nd Sunday of each month with the exception of May, due to Mother's Day. May CoderDojo will be offered on the 3rd Sunday.

Fortson Public Library has also offered innovative technology programming with 3D printing demonstrations.

HCLS are participating in Paint Henry Blue Campaign to raise awareness of Child Abuse with blue displays, attending the Candlelight Vigil for outreach, and all staff wearing blue on April 3.

Friends of the Library will resume regular meetings, open to the public, at 2:00pm on April 27, 2014 at McDonough Public Library.

A grant was received from Central Georgia EMC to support the purchase of eReaders to be loaded with summer reading selections for local students. Central Georgia EMC has expressed an interest in continuing to support the Library Goes to Camp program.

Hampton City Council has voted to provide Fortson Public Library with \$2,400 to support summer reading. Jan Lowe asked for confirmation that all municipalities were approached for monetary support of summer reading. Carolyn confirmed all had been through a various methods.

HCLS is 1 of 8 libraries in Georgia selected to participate in the Edge Assessment for technology assessment and planning.

April 15th at 3:00 pm the library will meet with Henry County representatives to discuss the upcoming budget.

The next book sale is scheduled on May 3, 2014.

Connecting Henry is hosting a job fair on April 25. HCLS Administrative has been invited to support with outreach services to help community members prepare resumes.

Network Administrator Amanda Cox and Richard Stevens will attend Tech Boot Camp April 22 – 24.

County Maintenance came out to paint the library trim.

- The March Director's Report was accepted on a motion by Rita Bailey and a second by Marianne Morfoot.

TREASURER'S FINANCIAL REPORTS

Deb presented the budget year to date which shows the library operating within budget.

Deb also noted that the library has received over \$600 in honor of Mary Baker.

- The Treasurer's Report was accepted on a motion by Sandy McGarity, seconded by Rita Bailey.

COMMITTEE REPORTS

Marianne presented the Nominating Committee Report. The following nominations were made:

Gordon Baker – Chairman
Jan Lowe – Vice Chairman
Sandy McGarity – Treasurer
Kathy Gilbert – Secretary

- The Nominating Committee's Report was accepted on a motion by Marianne Morfoot, seconded by Rita Bailey.

OLD BUSINESS

None

NEW BUSINESS

Stockbridge renovation using Mr. Ladson's donation: Carolyn presented the plan to add computer stations to Cochran Public Library using Mr. Ladson's donation of \$16,000. The quoted cost of renovation is \$9,084.52 with the remaining funds to be used to purchase the computers for the stations. Kathy Pillatzki shared that this renovation was deemed necessary

during the big budget cuts. The library was required to cut staff due to lack of funding. At that time the project was postponed.

Carolyn proposed promoting bookplates for donations. Community members who make a donation in honor of birthdays or special occasions will have that person or event included on a bookplate in the book(s) purchased with those funds.

- The Stockbridge renovation project using Mr. Ladson's donation was approved on a motion by Sandy McGarity and a second by Marianne Morfoot.

CONFIRMATION OF NEXT MEETING DATE

May 5, 2014

ADJOURNMENT

- There being no further business the meeting was adjourned at 6:28 pm on a motion by Sandy McGarity and a second by Rita Bailey.