

**Henry County Library System Board of Trustees  
Called Meeting Minutes  
McDonough Library  
May 23, 2011**

- Indicates actions taken

Chairman Gordon Baker called the meeting to order at 6:00 PM. Board members present were Marianne Morfoot, Pat Watson, Sandy McGarity and Jan Lowe. Also present were Director Carolyn Fuller, Assistant Directors Pam Bagby, Kathy Pillatzki and Allison Moyer, Bookkeeper Deb Morris, Financial Clerk Ladonna Poole, Network Administrator Amanda Cox, Network Technician Richard Stevens, Branch Managers Tangelia McKibbens, Phoenix Light, Pat Miller, and LaDon Golden, Assistant Branch Manager Alicia McManus, Children's Specialist Debbie Zerkle, YA Specialist Teresa Collins, Tech Services Assistant Jennifer Funke, Library Assistants Tamara Hyder, Brenda Smith, Monica Borders, and Jimmy Cochran. Several members of the community were also present including Reverend Keith Strickland, Amanda Pillatzki, Joel Moyer, Steve White, and Cecile Clark.

### **Approval of Agenda**

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

### **New Business**

Reverend Keith Strickland of Solid Stone Ministries presented a proposal to lease to HA building. He explained the history of the ministry and its mission. Each Trustee was presented with a packet of information regarding the various activities of the ministry. The Reverend stated that if they could lease the building it would allow them room to grow their current ministry to include tutorial services, a food pantry and music lessons. The ministry currently has 70 members on the roster, half of whom live in Hampton. They would be able to pay \$1,000-\$1,500 per month to lease the building. They would also pay all the utilities.

The Board thanked him for his presentation and said they would get back to him after they had time to consider the offer. The Board asked Carolyn to research what would be needed in order to lease the building as well as what the process of selling the building would entail. Carolyn said she would come prepared with that information at the August meeting.

Carolyn informed the Board that the City of Hampton has offered to pick up the water and sewer bill until the end of September in order for the new landscaping to be watered. They've agreed to place a sign on the lawn to explain that the watering is being provided by the City. Marianne Morfoot recommended that this arrangement be explained in the newspaper.

- Jan Lowe made a motion that we accept the City of Hampton’s offer to pay for the water and sewer bill of the Hampton Library. Sandy McGarity seconded the motion. It was approved.

Carolyn informed the Board that the Funds from the Board of Commissioners would only be \$1,475,640. She presented a proposed schedule that was a joint effort between Administrative staff, Mike Bush, and Butch Sanders. Library hours would be cut to 32 hours at all branches except MD. MD would be open every Sunday afternoon, adding 4 hours a week to its schedule. Staff would rotate to work the Sundays. Most holidays would be unpaid. Administrative staff would work 33 hours per week, equal to the time that branch full-time employees would work per month. Branch full-time staff would work 32 hours per week except when working 4 hours on Sunday.

Personnel costs	\$1,068,086.60
Operating cost estimate	\$307,750.00
Books	\$ 99,803.00
<b>Total</b>	<b>\$1,475,640.00</b>

- After much discussion, Sandy McGarity moved that the Board agree to present this Budget proposal based on the County’s recommendations at the Board of County Commissioners televised meeting on Tuesday, May 31 at 6PM. Marianne Morfoot seconded the motion.

Gordon, Carolyn and most of the other Board members agreed to be at the televised meeting on Tuesday.

**Adjournment**

- There being no further business the meeting was adjourned at 7:20 PM on a motion by Pat Watson, seconded by Jan Lowe.