

**HENRY COUNTY LIBRARY SYSTEM  
BOARD OF TRUSTEES  
REGULAR MEETING  
McDonough Library  
Board Minutes June 6, 2016  
5:30 PM**

- Indicates action taken

**CALL TO ORDER**

The meeting was called to order by Dr. Gordon Baker @5:33

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

**ADDITIONS/APPROVAL OF AGENDA**

- On a motion by Kathy Gilbert and a second by Dr. Rita Bailey the agenda was approved.

**APPROVAL OF MINUTES**

- The minutes from the April meeting were approved on a motion by Kathy Gilbert and a second by Marianne Morfoot.

**DIRECTOR'S REPORT**

Fuller shared that the library is in the process of hiring a Marketing and Publicity Specialist and a Library Assistant to Acquisitions; both are new job titles. Additionally, Deb Morris' title has been changed from Bookkeeper to Business Manager.

**TREASURER'S FINANCIAL REPORTS**

Business Manager Deb Morris shared the 2016-2017 budget.

- The budget was approved on a motion by Sandy McGarity with a second by Kathy Gilbert.

## NEW BUSINESS

### Election of Officers/

Dr. Gordon Baker, President

Dr. Rita Bailey, Vice President

Kathy Gilbert, Secretary

Sandy McGarity, Treasurer

- A motion by Kathy Gilbert with a second by Sandy McGarity was made to approve the election of new officers.

## CONFIRMATION OF NEXT MEETING DATE

The next meeting is scheduled for August 8, 2016

## ADJOURNMENT

- On a motion by Mary Scroggs and a second by Marianne Morfoot, the motion to adjourn at 6:32 was approved.