

Henry County Library System Board of Trustees
Regular Meeting Actions
McDonough Library
January 7, 2013

- Indicates actions taken

Chairman Gordon Baker called the meeting to order at 5:34PM. Board members present were Marianne Morfoot, Kathy Gilbert, Sandy McGarity and Jan Lowe. Also present were Director Carolyn Fuller, Assistant Directors Kathy Pillatzki, Allison Moyer and Pam Bagby, Bookkeeper Deb Morris, and Network Administrator Amanda Cox.

Approval of Agenda

- The agenda was approved on a motion by Sandy McGarity, seconded by Jan Lowe.

Approval of Minutes

- The Minutes of the November Regular Meeting were approved on a motion by Kathy Gilbert, seconded by Sandy McGarity.

Director's Report

- The Director's report was approved on a motion by Sandy McGarity, seconded by Jan Lowe.

Treasurer's Report

- The Treasurer's Report was accepted on a motion by Jan Lowe, seconded by Kathy Gilbert.

Committee Reports

None

Old Business

- Closing on Mother's Day and Father's Day was approved on a motion by Sandy McGarity, seconded by Jan Lowe.

New Business

No Actions Taken

Confirmation of Next Meeting Date

The next meeting will be February 4, 2013.

Adjournment

- There being no further business the meeting was adjourned at 6:25 PM on a motion by Kathy Gilbert, seconded by Jan Lowe.