

**Henry County Library System Board of Trustees
Regular Meeting Actions
McDonough Library
March 4, 2013**

- Indicates actions taken

Chairman Gordon Baker called the meeting to order at 5:35PM. Board members present were Marianne Morfoot, Kathy Gilbert, Rita Bailey, Mary Scroggs and Jan Lowe. Also present were Director Carolyn Fuller, Assistant Directors Pam Bagby, Bookkeeper Deb Morris, and Financial Clerk Ladonna Poole.

Approval of Agenda

- The agenda was approved on a motion by Kathy Gilbert, seconded by Marianne Morfoot.

Approval of Minutes

- The Minutes of the January Regular Meeting were approved with one correction of the spelling of the name of Lewis Robinson on a motion by Marianne Morfoot, seconded by Kathy Gilbert.

Director's Report

- The Director's January and February report was approved on a motion by Kathy Gilbert, seconded by Jan Lowe.

Treasurer's Financial Report

- The Bookkeeper gave the year report of finances now that the audit has been completed. The report was approved on a motion by Marianne Morfort, seconded by Kathy Gilbert.

Old Business

- The Constitution and By-laws update was approved on a motion by Kathy Gilbert, seconded by Mary Scroggs.

New Business

Chairman Gordon Baker appointed a Nominating Committee for 2013 officers of Marianne Morfort, Chair, Jan Lowe, and Kathy Gilbert.

Adjournment

- There being no further business the meeting was adjourned at 6:35 PM on a motion by Marianne Morfoot, seconded by Kathy Gilbert.