

**HENRY COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
McDonough Library
Board Minutes August 8, 2016
5:30 PM**

- Indicates action taken

CALL TO ORDER

The meeting was called to order by Dr. Gordon Baker @5:30

The attendees at the meeting were Dr. Gordon Baker, Dr. Rita Bailey, Mary Scroggs, Kathy Gilbert, Sandy McGarity, Carolyn Fuller, KennethWayne Thompson, Pam Bagby, Kathy Pillatzki, Debra Morris, LaDonna Poole, Amanda Cox, Commissioner Gary Barham, Commissioner –Elect Johnny Wilson and James Saxton.

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 Mary Scroggs.

DIRECTOR'S REPORT

Fuller shared that a participant from the Sports Authority library job fair received a job. In addition, she reported the success of the Cochran Library opening on Saturday's from August- December 2016 thanks to the generosity of City of Stockbridge City Council. A new Marketing and Publicity Specialist will start next week and auditors are schedule to visit in

TREASURER'S FINANCIAL REPORTS

Business Manager Deb Morris shared that the library has maintained the budget throughout the year. Julie Walker, State Librarian, shared that if the county doesn't increase our funding soon, that we could lose a lot of our state-paid services such as PINES, GALILEO, book money, operations money and courier.

Commissioner Barham wants Julie and Library Board/Administration to make a presentation to the Commissioners on September 6.

CONFIRMATION OF NEXT MEETING DATE

The next meeting is scheduled for August 8, 2016

ADJOURNMENT

- On a motion by Kathy Gilbert and a second by Dr. Rita Bailey the motion to adjourn at 6:50pm was approved.