

# HENRY COUNTY LIBRARY SYSTEM

## BOARD OF TRUSTEES

### REGULAR MEETING

McDonough Library

Board Minutes, March 6, 2017, 5:30 PM

- Indicates action taken

#### CALL TO ORDER

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

Present were Library Board members Dr. Gordon Baker, Kathy Gilbert, Dr. Rita Bailey, Kathy Gardner, Mary Scroggs, Sandy McGarity, and Sharon Ponder; library director Carolyn Fuller; library administrative staff Kathy Pillatzki, Amanda Cox, Joy Caldwell, Pam Bagby, Debra Morris, and LaDonna Poole.

#### ADDITIONS/APPROVAL OF AGENDA

Two items were added to the agenda under New Business: the appointment of a nominating committee for Library Board officers, and library Trustee training.

- Motion to approve the amended agenda by Kathy Gilbert, seconded by Rita Bailey; motion approved.

#### APPROVAL OF MINUTES

There were no additions or edits to the minutes of the February 6, 2017 meeting.

- Motion to approve the minutes of the February 6, 2017 regular meeting of the Board of Trustees made by Kathy Gilbert, seconded by Mary Scroggs; motion approved.

#### DIRECTOR'S REPORT

Carolyn Fuller provided a review of staff activities for February, including meetings, professional development classes, community outreach, and branch usage statistics.

- Motion by Kathy Gilbert to accept the Director's report, seconded by Mary Scroggs; motion approved.



## TREASURER'S FINANCIAL REPORTS

There were no financial reports.

## COMMITTEE REPORTS

There were no committee reports.

## OLD BUSINESS

Amanda Cox provided an update on IT department projects; she presented the results of her discussion with Charter (Internet provider) regarding web filtering. This was a continuation of a Board discussion at the January 2017 meeting regarding overly broad filtering parameters that were causing our patrons undue difficulty in accessing legitimate websites.

- Motion by Mary Scroggs to authorize Amanda Cox to notify Charter to remove caution messages for content the Library Board does not wish to block; seconded by Sharon Ponder; motion approved.

## NEW BUSINESS

Dr. Gordon Baker recommended the following Library Board members to comprise the nominating committee that will recommend board officers: Kathy Gardner, Dr. Rita Bailey, and Sandy McGarity, with Sandy McGarity to serve as nominating committee chair. Each of Dr. Baker's recommendations accepted appointment to the nominating committee.

Library Director Carolyn Fuller conducted Trustee Training for new and returning members of the Library Board; she reviewed expectations, procedures, library policies, and legal obligations of library trustees.

## CONFIRMATION OF NEXT MEETING DATE

The next regular meeting of the HCLS Board of Trustees will be April 3, 2017.

## ADJOURNMENT

Motion to adjourn by Kathy Gilbert, seconded by Dr. Rita Bailey; motion approved.



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