

**HENRY COUNTY LIBRARY BOARD OF TRUSTEES**  
**REGULAR MEETING ACTIONS**  
**McDonough Library**  
**December 1, 2014**  
**5:30 PM**

- Indicates action taken

CALL TO ORDER

- Chairman Gordon Baker called the meeting to order at 5:35 pm. Library board members in attendance were Mary Scroggs, Jan Lowe, Marianne Morfoot, Sandy McGarity, and Rita Bailey. Library staff members in attendance were Director Carolyn Fuller, Assistant Directors Pam Bagby and Jennifer Lautzenheiser, Bookkeeper Deb Morris, and Financial Clerk LaDonna Poole.

ADDITIONS/APPROVAL OF AGENDA

- Agenda was accepted on a motion by Sandy McGarity with a second by Mary Scroggs. The motion passed unanimously.

APPROVAL OF MINUTES

- The October Minutes were accepted on a motion by Mary Scroggs with a second by Marianne Morfoot. Jan Lowe abstained from the vote.

DIRECTOR'S REPORT

- The Director's Report was accepted on a motion by Jan Lowe with a second by Rita Bailey. The motion passed unanimously.

TREASURER'S FINANCIAL REPORTS

- The budget was approved with corrections on a motion by Jan Lowe with a second by Rita Bailey. The motion passed unanimously.

OLD BUSINESS

CONFIRMATION OF NEXT MEETING DATE

January 5, 2015

## ADJOURNMENT

- There being no further business, a motion was made for adjournment at 6:07 pm by Sandy McGarity with a second by Jan Lowe. The motion passed unanimously.