

**HENRY COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
McDonough Library
Board Minutes May 2, 2016
5:30 PM**

- Indicates action taken

CALL TO ORDER

The meeting was called to order by Dr. Gordon Baker @5:36

The attendees at the meeting were Dr. Gordon Baker, Dr. Rita Bailey, Marianne Morfoot, Mary Scroggs, Carolyn Fuller, KennethWayne Thompson, Pam Bagby, Kathy Pillatzki, Debra Morris, and Amanda Cox.

ADDITIONS/APPROVAL OF AGENDA

- On a motion by Mary Scroggs 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 Marianne Morfoot and a second by Dr. Rita Bailey

DIRECTOR'S REPORT

Fuller highlighted our Staff Development Day, and the GPLS Virtual Staff Day. Several library employees participated in this webinar. Shana Thornton, President of The Friends of Henry County Libraries and Cara Richardson, Vice President attended FOGL in Athens and were elected to the Friends Board.

- The report was approved on a motion by Mary Scroggs seconded by Dr. Rita Bailey.

TREASURER'S FINANCIAL REPORTS

Bookkeeper Deb Morris stated that we are doing pretty good with our spending and presented a simplified financial statement that is easier to read.

- The financial report was approved on a motion by Dr. Rita Bailey with a second by Mary Scroggs.

COMMITTEE REPORTS

There were no committee reports.

OLD BUSINESS

The Library received a \$10K GPLS Major Repair and Renovation Grant to replace damaged doors at the Cochran Branch Library.

- A motion by Mary Scroggs with a second by Dr. Rita Bailey to approve this expenditure contingent upon County payment for this item.

NEW BUSINESS

- A motion by Marianne Morfoot with a second by Mary Scroggs to table the election of officers until June was approved.

CONFIRMATION OF NEXT MEETING DATE

The next meeting is scheduled for June 6, 2016.

ADJOURNMENT

- On a motion by Mary Scroggs and a second by Dr. Rita Bailey, the motion to adjourn at 6:18pm was approved.