

HENRY COUNTY LIBRARY SYSTEM

BOARD OF TRUSTEES

REGULAR MEETING

McDonough Library

Board Minutes, August 7, 2017 5:30Pm

- Indicates action taken

CALL TO ORDER

The meeting was called to order by Dr. Rita Baily

Present were: Dr. Rita Baily, Sharon Ponder, Kathy Gardner, Mary Scroggs, Kathy Gilbert, Sandy McGarity, Deb Morris, LaDonna Poole, Gail Evans, Carolyn Fuller, Amanda Cox, Aimee Leavitt, Kathy Pillatzki, Joy Caldwell, Pam Bagby

Introduction of Gail Evans, Assistant Director for Public Services by Carolyn Fuller

ADDITIONS/APPROVAL OF AGENDA

No additions to the agenda.

- Motion by Kathy Gilbert to accept the agenda
- Seconded by Mary Scroggs
- Motion approved

APPROVAL OF MINUTES

- Motion to approve minutes from the June 5, 2017 meeting
- Motion by Kathy Gilbert
- Second by Sandy McGarity
- Motion approved

DIRECTOR'S REPORT

Carolyn Fuller shared activity reports from administrative staff. Includes community events, continuing education, and presentation to the Board of Commissioners

- Motion to accept the director's report by Kathy Gilbert.
- Second by Mary Scroggs
- Motion approved

TREASURER'S FINANCIAL REPORTS

Deborah Morris provided an update on the fund balance.

- Motion to accept by Mary Scroggs
- Second by Kathy Gilbert
- Motion approved

OLD BUSINESS

Pam Bagby shared plans for Kaye West's retirement party set for September 1, 2017 after library hours.

NEW BUSINESS

Carolyn Fuller reviewed suggested changes to the personnel policy.

The board discussed the possibility of adding a clause regarding acceptable hair color and style. Opted to table the issue pending more information regarding the county policy.

- Motion to table the discussion of hair color and style by Kathy Gilbert
- Second by Mary Scroggs
- Motion approved

The board discussed adding a clause limiting wearing of blue jeans by public contact staff.

- Motion to add the clause by Kathy Gilbert
- Second by Sandy McGarity
- Motion approved

Following further discussion

- Motion to accept personnel policy with corrections by Mary Scroggs
- Second by Kathy Gardner
- Motion approved

CONFIRMATION OF THE NEXT MEETING DATE

The next regular meeting of the Board of Trustees to be held on September 11, 2017.

ADJOURNMENT

- Motion to adjourn by Kathy Gilbert at 6:49 PM
- Second by Sharon Ponder
- Motion approved