

Henry County Library System Board of Trustees
Regular Meeting Actions
McDonough Library
August 6, 2012

- Indicates actions taken

Chairman Gordon Baker called the meeting to order at 5:31PM. Board members present were Marianne Morfoot, Rita Bailey, Pat Watson, Kathy Gilbert, Sandy McGarity and Jan Lowe. Also present were Director Carolyn Fuller, Assistant Directors Kathy Pillatzki, Allison Moyer and Pam Bagby, Bookkeeper Deb Morris, Financial Clerk Ladonna Poole, and Network Administrator Amanda Cox.

Approval of Agenda

- The agenda was approved on a motion by Pat Watson, seconded by Kathy Gilbert.

Approval of Minutes

- The Minutes of the July Regular Meeting were approved with the addition of a dollar sign by the 2000 in the Treasurer's Report on a motion by Jan Lowe, seconded by Pat Watson.

Director's Report

Treasurer's Report

- The Treasurer's Report was accepted on a motion by Kathy Gilbert, seconded by Rita Bailey.

Committee Reports

None

Old Business

None

New Business

Trustee Training
State Standards

Confirmation of Next Meeting Date

If needed, the next meeting will be September 10, 2012.

Adjournment

- There being no further business the meeting was adjourned at 7:15 PM on a motion by Rita Bailey, seconded by Kathy Gilbert.