

**HENRY COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
McDonough Library
Board Minutes January 4, 2016
5:30 PM**

- Indicates action taken

CALL TO ORDER

The meeting was called to order by Dr. Gordon Baker at 5:33pm

The attendees at the meeting were Dr. Gordon Baker, Marianne Morfoot, Sandy McGarity, Mary Scroggs; library staff attendees were Amanda Cox, Pam Bagby, LaDonna Poole, Kathy Pillatzki, Debra Morris, and Carolyn Fuller.

ADDITIONS/APPROVAL OF AGENDA

- On a motion by Sandy McGarity and a second by Mary Scroggs the amended agenda was approved. (Director's Report and Treasurer's Financial Reports were removed from the Agenda.)

APPROVAL OF MINUTES

- The minutes from the December Meeting were approved with the correction that Amanda Cox was also present at the December meeting with a motion by Mary Scroggs and a second by Marianne Morfoot the motion was approved.

DIRECTOR'S REPORT

There was no Director's report.

TREASURER'S FINANCIAL REPORTS

There was no financial report.

COMMITTEE REPORTS

There were no committee reports.

OLD BUSINESS

- The budget presentation was made by Director Carolyn Fuller. Director Fuller presented charts, graphs, and narrative for the asking budget for 2016-17 of \$2.9M which would restore funding to the amount that would allow the Library System to restore hours to 2010 levels. Several suggestions for additions and changes were made. Director Fuller will make those changes and email those changes to the Library Board. On a motion by Sandy McGarity and a second by Mary Scroggs the presented budget request was approved. Director Fuller will turn the budget into the County on Friday, January 8, 2016.

NEW BUSINESS

There was no new business.

CONFIRMATION OF NEXT MEETING DATE

The next meeting is scheduled for February 1, 2016.

ADJOURNMENT

- On a motion by Marianne Morfoot and a second by Mary Scroggs, the motion to adjourn was approved.

Corrected minutes

2/1/2016