HENRY COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
McDonough Library
Board Minutes, April 10, 2017, 5:30 PM

- Indicates action taken

CALL TO ORDER

The meeting was called to order by Dr. Gordon Baker at 5:30 PM.

Present were Library Board members Dr. Gordon Baker, Dr. Rita Bailey, Kathy Gardner, Mary Scroggs, Sandy McGarity, and Sharon Ponder; Library Director Carolyn Fuller; library administrative staff Kathy Pillatzki, Pam Bagby, Joy Caldwell, Debra Morris, LaDonna Poole, and Amanda Cox.

ADDITIONS/APPROVAL OF AGENDA

Election of officers was added under old business.

- Motion to approve the amended agenda by Mary Scroggs, seconded by Rita Bailey; motion approved.

APPROVAL OF MINUTES

There were no additions or edits to the minutes of the March 6, 2017 meeting.

- Motion by Mary Scroggs to approve the minutes of the March 6, 2017 meeting, seconded by Sandy McGarity; motion approved.

DIRECTOR’S REPORT

Carolyn Fuller provided a review of staff activities for March, including meetings, professional development classes, community outreach, and branch usage statistics.

- Motion by Dr. Rita Bailey to accept the Director’s report, seconded by Mary Scroggs; motion approved.
TREASURER'S FINANCIAL REPORTS

There were no financial reports.

COMMITTEE REPORTS

Sandy McGarity, Chair of the Nominating Committee, reported that the committee recommends the following slate of officers for the Library Board of Trustees:

Chair: Dr. Gordon Baker
Vice Chair: Dr. Rita Bailey
Secretary: Kathy Gilbert
Treasurer: Sandy McGarity

- Motion by Sharon Ponder to accept the slate of officers recommended by the Nominating Committee, seconded by Mary Scroggs; motion approved.

OLD BUSINESS

Election of officers

There were no nominations from the floor.

- Motion by Sandy McGarity to accept by acclamation the slate of officers recommended by the Nominating Committee, seconded by Mary Scroggs; motion passed.

NEW BUSINESS

There was no new business.

CONFIRMATION OF NEXT MEETING DATE

The next regular meeting of the HCLS Board of Trustees will be May 1, 2017.

ADJOURNMENT

Motion to adjourn by Dr. Rita Bailey, seconded by Kathy Gardner; motion approved.