

**HENRY COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES
Board Actions
McDonough Library
Agenda May 6, 2013
5:30 PM**

CALL TO ORDER

The meeting was called to order by Chairman Gordon Baker. Those in attendance were Marianne Morfoot, Mary Scroggs, Jan Lowe, Kathy Gilbert. The staff in attendance were Kathy Pillatzki, Pam Bagby, LaDonna Poole, Deb Morris, and Carolyn Fuller.

ADDITIONS/APPROVAL OF AGENDA

- The agenda was approved as printed on a motion by Kathy Gilbert and second by Jan Lowe. Approved.

APPROVAL OF MINUTES

- The minutes of the April Regular Meeting with the corrected spelling of two Board members' names were approved on a motion by Kathy Gilbert and second by Mary Scroggs. Approved.

DIRECTOR'S REPORT

April

TREASURER'S FINANCIAL REPORTS

- The financial report for March was presented and approved on a motion by Kathy Gilbert and a second by Jan Lowe. Approved

COMMITTEE REPORTS

There were not committee reports

OLD BUSINESS

"Library Goes To Camp," a partnership between Parks & Recreation and the Library.
Results of Library Board's appraisal & City of Hampton appraisal.

NEW BUSINESS

Shane Persaud, Executive Director, Communities in Schools of Henry County, to discuss at risk students

CONFIRMATION OF NEXT MEETING DATE

June 3, 2013

ADJOURNMENT A motion for adjournment was made on a motion by Mary Scroggs and a second by Kathy Gilbert. Approved.

- Denotes action.