

Henry County Library System Board of Trustees
Regular Meeting Minutes
McDonough Library
May 7, 2012

- Indicates actions taken

Chairman Gordon Baker called the meeting to order at 5:30PM. Board members present were Rita Bailey, Sandy McGarity, Pat Watson, Marianne Morfoot, and Jan Lowe. Also present were Director Carolyn Fuller, Assistant Directors Kathy Pillatzki, Pam Bagby, and Allison Moyer, Network Administrator Amanda Cox, Bookkeeper Deb Morris, Financial Assistant LaDonna Poole and Library Assistant Jimmy Cochran. Also present were Darla Rice, Beverly Bowers and Jill Tonelli of Mallards Landing subdivision in Locust Grove and private citizen Joel Moyer.

Approval of Agenda

- The agenda was approved on a motion by Sandy McGarity, seconded by Pat Watson.

Approval of Minutes

- The Minutes of the April Regular Meeting were approved on a motion by Pat Watson, seconded by Sandy McGarity.

Director's Report

The proceeds from April's book sale (\$1200) will be applied toward books as prizes for the Summer Reading Programming. Children's and YA staff will be making a trip to Scholastic Warehouse to purchase the books.

On April 5th, HCLS hosted another GADD (Georgia Download Destination) ebooks meeting. The primary topic was publishers not willing to work with libraries. Overdrive is still in discussions with several publishers to iron out terms that would be acceptable to all parties.

Staff Training Day went well on April 20th. The Friends furnished lunch and a speaker. We also tried to incorporate staff appreciation into the day's events.

HCLS hosted a table at the Ferst Foundation Spring Luncheon on April 25th. The luncheon raised \$4500 for Ferst.

Carolyn reported that she and Kathy Pillatzki judged at the Georgia Student Media Festival on April 27th. The projects were outstanding. There were 1200 submissions from PreK-12th grade and 55 judges. Homeschoolers and private schools also participated.

Carolyn, Kathy, and Allison have proctored many tests in April. Kathy and Carolyn continue their weeding project. Carolyn, Kathy, and Allison have been participating in webinars especially eBook and eResource related.

Kathy assisted the Genealogical Society at the Brown House by explaining how to use the 1940 census website. The site is not yet indexed by name. That project is being done by volunteers.

Carolyn noted that she would be attending PINES training, the Director's meeting and the Georgia Council of Public Libraries all this week in Peachtree City.

AT&T is scheduled to install circuits on Wednesday for the VOIP phones. The phones are scheduled to be installed next week. Administrative Staff are still discussing how to best use the auto attendant features. We are also still trying to work out a way to include HA.

- The Director's report was approved on a motion by Pat Watson, seconded by Jan Lowe.

Treasurer's Report:

Deb Morris presented Board members with statements that included current revenue for HCLS and expenses. Carolyn said that we have been told to be cautiously optimistic about this year's budget. We may even be allotted \$6,000 more than last year.

- The Treasurer's report was approved on a motion by Sandy McGarity, seconded by Marianne Morfoot.

Committee Reports:

None

Old Business:

Carolyn will be speaking with the Gwinnett County Library Director about advertising on bookmarks at the upcoming Director's meeting.

- The decision about contracting with Library Advertisers of America was tabled until the next Board meeting on a motion by Sandy McGarity, seconded by Marianne Morfoot.

New Business:

Darla Rice presented the Henry County Library Challenge project to the Board. It evolved from a group of concerned citizens who believe it is vital to have more access to public libraries. The Challenge involves promoting summer programs, fostering communication, and encouraging civic involvement. Mallards Landing subdivision collected \$850 for the HA and LG Summer Reading Program. She and other interested community members are asking school representatives to attend the County Commissioner Meeting on May 14th at 9:30AM. Schools are also created banners and signed petitions. The Library has been collecting signatures from concerned patrons as well. All of those will be shared at the County Commissioner meeting. A fly-in is being hosted at Mallard's Landing on Saturday, May 12 from 9AM-2PM that will include a book sale to benefit the library. Commissioner Preston is very supportive of this project.

Carolyn and Allison presented the New Internet Policy that will allow better access for minors. Children under 18 will be allowed to use the Internet if a parent has signed a waiver or if the child is being directly supervised by a responsible adult.

- The new Internet Policy was passed on a motion by Sandy McGarity, seconded by Marianne Morfoot.

Confirmation of Next Meeting Date:

- On a motion by Pat Watson, seconded by Jan Lowe it was agreed that there would be no meeting in June unless it became necessary to call one.

Adjournment

- There being no further business the meeting was adjourned, at 6:25 PM on a motion by Jan Lowe, seconded by Sandy McGarity.