

Hall County Library System
Executive Committee Minutes
March 2, 2017 Blackshear Place Library – 4:00pm
Minutes

Present:

Mark Pettitt, Chair Julie Walls
Andy Henderson Leslie Frierson

Others Present:

Lisa MacKinney, Director
Heather Glenn, Administrative Assistant

Mark Pettitt Chair, called the meeting to order at 4:11pm with a quorum. The purpose of the called meeting was to review and discuss the library system's budget submission to Hall County for Fiscal Year 2018.

Lisa MacKinney reviewed the proposed FY2018 budget of \$2,824,619. Highlights included \$135,000 each from Impact Fees and SPLOST for books, an increase in Teachers Retirement System benefits and a 2.5% raise for staff.

Lisa MacKinney presented new hours of operations for FY18 starting in August for the board to consider. She stated Gainesville, Spout Springs, and Blackshear Place will change their hours as following:

- Monday-Thursday 10:00am-8:00pm
- Friday and Saturday 10:00am-5:00pm

The committee gave great consideration to the hours of Murrayville and North Hall Tech Center and chose the following schedule. The Committee expressed great interest in expanding Tuesday and Wednesday nights if the budget allows, with a goal to also add Saturday hours as soon as it is financially feasible.

- Monday 12:00pm-8:00pm
- Tuesday 10:00am-6:00pm
- Wednesday 10:00am-6:00pm
- Thursday 12:00pm-8:00pm
- Friday 10:00am-5:00pm
- Closed Saturday and Sunday

After the Committee discussed the proposed budget and new operating hours for the library system, Leslie Frierson made a motion to approve the FY2018 budget \$2,824,619 with the new hours of operation starting in August. Julie Walls seconded the motion. The motion was unanimously approved.

Lisa MacKinney informed the board that passports applications have dramatically increased in volume and there is a need for an additional staff member at Blackshear Place. She stated the new staff member needs to be full time to help cover the demand and decrease constant turnover. The Committee gave her permission to hire a full time staff member.

With no further business to discuss, Mark Pettitt adjourned the meeting at 4:45pm.

Respectfully Submitted,

Mark Pettitt
Library Board Chair

AH/hg