

Hall County Library System
Executive Committee Minutes
June 14, 2016
Gainesville Library – 9:00am
Minutes

Present:

Mark Pettitt, Chair
Julie Walls
Leslie Frierson

Absent:

Andy Henderson

Others Present:

Lisa MacKinney, Director
Heather Glenn, Administrative Assistant

Mark Pettitt Chair, called the meeting to order at 9:12am with a quorum. The purpose of the called meeting was to review and discuss the library system's budget with final state grant numbers for the Fiscal Year 2017.

Lisa MacKinney reviewed the proposed FY2017 budget of \$2,723,740. Revisions from the previous version of the FY17 budget included a state Materials Grant of \$47,466.00; 3% increases for state paid employees (a mandate from the Governor's Office); a state Maintenance, Repair and Renovation Grant for public computer replacement of \$25, 617; and a small increase in the state System Services grant. She also recommended increasing the IT manager's salary to the minimum required for him to maintain exempt status under new labor laws coming late in 2016 and filling a new position at the Blackshear Place passport office at a slightly higher salary level in order to attract a highly qualified candidate to run this critical service.

The Committee discussed the proposed budget.

Leslie Frierson made a motion to approve the FY2017 budget as it was presented with the recommended increase and bonus for the IT Manager. Julie Walls seconded the motion. The motion was unanimously approved.

With no further business to discuss, Chair Mark Pettitt adjourned the meeting at 9:25am.

Respectfully Submitted,

Mark Pettitt
Library Board Chair

MP/hg