

Hall County Library System
Executive Board of Trustees February 24, 2020 Minutes
Spout Springs Library – 6:30pm

Present:

Leslie Jarchow, Chair
Jamie Lovett, Vice-Chair
Gary Hulion

Absent:

Killian Edwards
Taylor Ewing

Others Present:

Lisa MacKinney, Director
Lydia Hahne, Business Manager
Mollie Stowe – Board Trustee
Amy White – Board Trustee

Whitney Herrington – Processing Librarian
Adrienne Junius – Assistant Director
Amanda Wilkson – Bates Carter Auditor

Chair Leslie Jarchow called the meeting to order with a quorum.

Amanda Wilkson, Bates Carter auditor, was recognized to present the Library's FY19 audit report.

Chair Jarchow entertained a motion to approve the agenda. Gary Hulion made a motion to approve the agenda. Jamie Lovett seconded the motion. The motion was unanimously approved.

Library Director Lisa MacKinney reviewed the FY21 proposed budget request. The major requests in the budget proposal included additional staffing at the Gainesville Library and the Spout Springs Library in the hopes of extending operating hours, an increase to local materials due to a state reduction in materials grant and no more available SPLOST money, adding a copier at the Gainesville Library, and new accounting software. Jamie Lovett made a motion to approve the FY21 proposed budget request. Gary Hulion seconded the motion. The motion was unanimously approved.

Library Director Lisa MacKinney requested authorization from the Executive Board to spend \$60,000 of the Library's fund balance to repaint the shelving at the Gainesville Library. Gary Hulion made a motion to authorize the \$95,000 expenditure using \$60,000 from fund balance to repaint the shelving at the Gainesville Library. Jamie Lovett seconded the motion. The motion was unanimously approved.

Library Director Lisa MacKinney requested authorization to apply for a \$15,000 United Way Grant for the purpose of the Summer Reading Program and early literacy. Jamie Lovett made a motion to authorize the application for a \$15,000 United Way Grant. Gary Hulion seconded the motion. The motion was unanimously approved.

Library Director Lisa MacKinney showed the Executive Board a draft of the 2019 annual report brochure.

With no further business, Chair Jarchow entertained a motion to adjourn. Gary Hulion made a motion to adjourn. Jamie Lovett seconded the motion. The motion was unanimously approved at 7:10pm.

Respectfully Submitted,

Leslie Jarchow, Secretary
LJ/lh