

Hall County Library System  
Board of Trustees  
January 24, 2017  
Gainesville Library – 5:00pm  
Minutes

**Present:**

Kathy Gailey  
Andy Henderson  
Amy White  
Leslie Frierson  
Julie Walls  
Raleigh Merchant  
Leslie Jarchow  
Nancy Sulhoff  
Cathryn Smith

**Absent:**

Kathy Cooper, Ex-Officio  
Rachel Hendrix, TAB  
Mark Pettitt, Chair

**Others Present:**

Lisa MacKinney, Director  
Heather Glenn, Administrative Assistant  
Sam Evans, Facilities Manager

Vice-Chair Kathy Gailey called the meeting to order at 5:02pm with a quorum.

The minutes of the October 18, 2016 library meeting were reviewed. Leslie Frierson made a motion to approve the minutes as they were presented. Andy Henderson seconded the motion. The motion was unanimously approved.

Lisa MacKinney reviewed the December 2016 preliminary financial report. Nancy Sulhoff made a motion to approve the preliminary financial report as it was presented. Leslie Frierson seconded the motion. The motion was unanimously approved.

Lisa MacKinney reviewed the circulation and statistical reports through December 2016.

Lisa MacKinney reviewed the Director's and Branch activity reports.

Lisa MacKinney reviewed the activities of the Friends of the Library. The Friends' sponsored North Georgia Reads on November 20, 2016 with guest author Mary Alice Monroe. The event was a success with about 60 people in attendance. The Friends' are currently planning the next Princess Tea Party.

Lisa MacKinney gave an update on the Gainesville Library renovation project.

Chair, Mark Pettitt finalized Board Committees for the year.

- Building Committee- Nancy Sulhoff, Mark Pettitt, representative from the Friends
- Marketing Committee- Michael Williams, Jacob Gee, Leslie Jarchow, Adrienne Junius, Mark Pettitt
- Executive Committee- Andy Henderson, Julie Walls, Mark Pettitt, Leslie Frierson
- Nominating Committee – Andy Henderson, Leslie Jarchow

Lisa MacKinney recommended the Board accept changes to the Library's Public Conduct Policy. Andy Henderson made a motion to accept the recommended changes to the Policy. Leslie Jarchow seconded the motion. The motion was unanimously approved.

Lisa MacKinney recommended the Board accept changes to the Library's Meeting Room Policy. Andy Henderson made a motion to accept the recommended changes to the Policy. Leslie Jarchow seconded the motion. The motion was unanimously approved.

Lisa MacKinney recommended the Board accept changes to the Library's Internet and Computer Use Policy. Andy Henderson made a motion to accept the recommended changes to the Policy. Leslie Jarchow seconded the motion. The motion was unanimously approved.

With no further business to discuss Vice-Chair Kathy Gailey adjourned the meeting at 5:27pm.

Respectfully Submitted,

Kathy Gailey  
Library Board Vice-Chair

KG/hg