

**Dawson County Library
Board of Trustees
Quarterly Meeting
April 15, 2013**

Members present: *Ragin Hause, Leslie Kupkowski, Nancy Disharoon, Kay Black, Judy Cahill, Eydie Stegall and Donna Weaver*

Also present: *Director Claudia Gibson, Assistant Director Peggy King and Branch Manager Stacey Leonhardt*

Absent: *Clint Bearden and Angela Harben*

Leslie Kupkowski called the meeting to order at 5:00 PM and established a quorum was present.

Donna Weaver made a motion to accept the minutes of the January 22, 2013 meeting. Kay Black seconded and all were in favor.

Judy Cahill made a motion to accept the 3rd quarter financial report as presented, Kay Black seconded and all were in favor.

Claudia Gibson presented the Director's quarterly report. Stacey Leonhardt gave a status report of the upcoming Scavenger Hunt. Stacey asked that the board members help by taking flyers to businesses to be posted and to help in finding sponsors and teams to participate.

Peggy King presented the FY14 Continuation Budget to the board. Ragin Hause made a motion to accept the revised budget as presented and Judy Cahill seconded. All were in favor.

Leslie Kupkowski stated that we will have a vacancy on the board as Clint Bearden has stated he did not wish to be reappointed. She asked that board members let her know if they have any suggestions for a new board member.

Claudia Gibson asked the board to approve the continued cash conversion of one state paid position. She explained this needed to be done each year. Donna Weaver made a motion to approve the continued cash conversion of one state paid position, Ragin Hause seconded and all were in favor.

Claudia Gibson reported that she and Stacey Leonhardt had met with Dawson County Board of Commission Chairman Mike Berg about the possibility of utilizing an empty county building to operate a satellite office near 400. He agrees it would be a good idea and the county commission will vote on it next Thursday, April 25, 2013.

Claudia Gibson told the board that Tracy Walker is getting ready to complete her Masters in Library Science this year and, for her capstone project, is putting together a storytelling concert scheduled for September 28, 2013. She has received financial backing from the Southern Order of Storytellers. Claudia also told the board about our upcoming participation in the National Day of Civic Hacking and the accompanying Maker Faire to be held at the Dawson County Library on June 1st and 2nd, 2013.

The meeting adjourned at 5:45.

Respectfully submitted,

Judy Cahill, Secretary
(By Peggy King)