

**Lumpkin County Library
Board of Trustees
Quarterly Meeting
October 21, 2010**

Members present: *John Yates, Carol Hesse, Sue Neil, Celeste Hannah, Ray Prince and Elsa Ann Gaines.*

Also present: *Director Claudia Gibson, Assistant Director Sarah McGhee and Business Manager Peggy King*

Members Absent: *Tony Buesing and Anne Amerson*

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

Sue Neil made a motion to accept the minutes of the July 22, 2010 meeting with the following correction to the paragraph regarding recommended use of fund balance: "Sue Neil seconded and all were in favor". Ray Prince seconded and all were in favor.

Peggy King presented the 1st quarter financial report for FY11. Ray Prince made a motion to accept the financial report as presented, Sue Neil seconded and all were in favor.

Claudia Gibson stated she would e-mail her Director's Report to the board as soon as she has a chance to complete it.

Peggy King asked the board to approve the changes to the FY10 financial report. Elsa Ann Gaines made a motion to accept these changes, Sue Neil seconded and all were in favor.

Claudia Gibson reported that Sallie Sorohan had agreed to continue to serve on the Foundation Board and she hoped to have a meeting scheduled for November, 2010.

Peggy King presented the proposed FY11 budget. Celeste Hannah made a motion to accept this budget as presented, Ray Prince seconded and all were in favor.

Peggy King informed the board that there had been no response to the Banking Services RFP. Ray Prince made a motion to continue to work with Chestatee State Bank, Sue Neil seconded and all were in favor.

Peggy King explained Claudia Gibson's salary proposal. Claudia asked that her salary be reflected as approved by the board in January, 2007: her state salary plus a 25% local supplement. She is presently receiving a lower supplement of 21%. This will allow her retirement funds to be calculated at the higher salary level previously approved by the board. To keep her actual net salary from increasing Claudia will take additional furlough days. Ray Prince made a motion to approve this proposal, Elsa Ann Gaines seconded and all were in favor.

Sue Neil made a motion to accept the FY11 annual fundraising letter with the added language in paragraph 2, line 4 "Won't you please help us meet this goal by making a **tax deductible** contribution....." Elsa Ann Gaines seconded and all were in favor.

The agenda item regarding the Collection Box has been tabled until the next meeting.

Claudia Gibson stated she hoped to have a board orientation before the end of the year.

Sarah McGhee told the board about the upcoming scavenger hunt fundraiser to be held in March, 2011.

A motion was made by Ray Prince at 5:47 to adjourn the meeting, Sue Neil seconded and all were in favor.

Respectfully submitted,

Celeste Hannah, Secretary
(By Peggy King)