

**Lumpkin County Library
Board of Trustees
Quarterly Meeting
January 19, 2012**

Members present: *Carol Hesse, Sue Neil, Ray Prince, Elsa Ann Gaines, Tony Buesing, John Yates, Dan Bowers and Celeste Hannah*

Also present: *Director Claudia Gibson, Asst. Director Sarah Burgess, Business Manager Peggy King and Branch Manager Tracey Thomaswick*

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

Celeste Hannah made a motion to accept the minutes of the October 20, 2011 meeting. Tony Buesing seconded and all were in favor.

Peggy King presented the 2nd quarter financial report for FY12. Ray Prince made a motion to accept the financial report as presented, John Yates seconded and all were in favor.

Claudia Gibson reported the FY12 annual giving campaign had brought in almost \$4,500.

Claudia Gibson presented her Director's report. There were no comments or questions from the board.

Ray Prince made a motion to accept the closed dates for FY13 as presented. This includes 8 furlough days. Elsa Ann Gaines seconded and all were in favor. The board clarified that furlough days will be counted by the number of days and not the hours.

Tony Buesing made a motion to approve the planning of a fundraiser to collect funds to purchase new carpet for the library. Sue Neil seconded and all were in favor. Claudia Gibson stated she will start the planning process and report back to the board in April.

Claudia Gibson stated the Nominating Committee will need to meet prior to the next board meeting to nominate officers for next year. She will coordinate the meeting and let the committee know.

The meeting was adjourned at 5:30.

Respectfully submitted,

Carol Hesse, Chairman
(By Peggy King)