

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

Members present: *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*

Absent: *Carol Hesse*

Tony Buesing 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 January 19, 2012 meeting. Ray Prince seconded and all were in favor.

Peggy King presented the 3rd quarter financial report for FY12. Sue Neil made a motion to accept the financial report as presented, Dan Bowers seconded and all were in favor.

Claudia Gibson presented the Director's quarterly report. She told the board that Angela Glowcheski has received scholarships to attend the American Library Association convention and will also be presenting at the Rural Library convention.

Claudia then informed the board of a new program we are offering our children. The "Booker Mobile" is a program where we make available donated children's books to children who may not be able to come into the library to check them out. We have done this once in each county and it was a huge success. Several board members offered to volunteer during these trips. Elsa Ann Gaines is going to check with the Literacy Council to see about donations.

Claudia Gibson informed the board that we have held a meeting of the Foundation Board during which the Foundation agreed to fund the upcoming purchase of new carpeting, if we get the grant from the state. The Foundation will pay for the purchase initially and any grant funds or monies raised through fundraising efforts will be given to the Foundation to replenish their funds.

Peggy King presented the revised FY12 budget to the board. Ray Prince made a motion to accept these changes as presented, Dan Bowers seconded and all were in favor.

Claudia Gibson reported that the Nominating Committee had met via e-mail and presented the following slate of officers for the upcoming fiscal year FY13:

Elsa Ann Gaines - Chair
Celeste Hannah - Vice Chair
Dan Bowers - Secretary

John Yates made a motion to accept this slate of officers, Ray Prince seconded and all were in favor.

Claudia Gibson presented the revised Personnel Policy. Ray Prince made a motion to accept these changes as presented, Sue Neil seconded and all were in favor.

Sue Neil will contact Kathleen Walker to see if Carol Hesse can be reappointed to the board for FY13. We are on the agenda for the work session held the first week of May, 2012 for this appointment to be made.

Claudia Gibson told the board about a new service we are offering our patrons. "Universal Classes" is a database we have subscribed to which allows any patron with a Chestatee Regional Library System card to choose from over 500 online courses to take, free of charge. Many of these courses can be used as CEU credits if completed.

The meeting was adjourned at 6:45.

Respectfully submitted,

Tony Buesing, Vice Chairman
(By Peggy King)