

**Lumpkin County Library  
Board of Trustees  
Quarterly Meeting  
April 18, 2013**

Members present: *Ray Prince, Elsa Ann Gaines, Dan Bowers, Denson Martin and Celeste Hannah*

Also present: *Director Claudia Gibson, Assistant Director Peggy King and Branch Manager Tracey Thomaswick*

Absent: *Carol Hesse, Tony Buessing and John Yates*

Elsa Ann Gaines called the meeting to order at 5:00 PM and established a quorum was present.

Ray Prince made a motion to accept the minutes of the January 24, 2013 meeting. Denson Martin seconded and all were in favor.

Peggy King presented the 3rd quarter financial report for FY13. Dan Bowers made a motion to accept the financial report as presented, Celeste Hannah seconded and all were in favor.

Claudia Gibson presented the Director's quarterly report. She informed the board that Dawson County Board of Commissioners has agreed to allow us to use an unused portion of a county facility to have a satellite branch for holds pickup and book return. She stated that this would be available to Lumpkin residents as well.

Peggy King presented the FY14 Continuation Budget. Ray Prince made a motion to accept the budget as presented and Dan Bowers seconded. All were in favor.

The terms for board members Celeste Hannah and Dan Bowers are up as of June 30, 2013. Both have agreed to be appointed for another term.

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. Ray Prince made a motion to approve the continued cash conversion of one state paid position, Denson Martin seconded and all were in favor.

Ray Prince made a motion to adjourn the meeting at 5:14, Dan Bowers seconded and all were in favor.

Respectfully submitted,

Dan Bowers, Secretary (By Peggy King)