

**Chestatee Regional Library System
Board of Trustees
Quarterly Meeting
Held at Dawson County Library
April 29, 2014**

Members present: *Elsa Ann Gaines, Leslie Kupkowski, Ragin Hause, Carol Hesse, Denson Martin, Dan Bowers, Nancy Disharoon and Eydie Stegall*

Also present: *Director Claudia Gibson and Branch Manager Stacey Leonhardt*

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

Denson Martin made a motion to accept the minutes of the January 27, 2014 meeting. Carol Hess seconded and all were in favor.

Elsa Ann Gaines made a motion to accept the Financials as presented, Denson Martin seconded and all were in favor.

Eydie Stegall made a motion to accept the budget revision and Carol Hesse seconded and all were in favor.

Claudia Gibson verified that everyone read the director's report at the local meeting and nothing has changed since.

Elections were held for officers for the upcoming term. Carol Hesse will be the Chairman, Ragin Hause will be Vice-Chair, and Dan Bowers will be secretary.

Carol Hesse made a motion to accept the fiscal year continuation budget, Dan Bowers seconded and all were in favor.

Elsa Ann Gaines made a motion to accept the revisions to the services and use policy and Carol Hesse seconded and all were in favor.

Claudia explained that the library's policy manual does state that no dangerous weapons are allowed in the library. She will be checking with Georgia Public Library Service to see what course of action we can take, if any, in the event someone brings a gun into the library.

Claudia asked the regional board members if they would be willing to vote on charging a \$10 processing fee on lost items. Claudia explained that this fee is to recoup money lost to process a book that is lost and also insure that most items will be brought over the \$25 collection agency minimum. Ragin Hause made a motion to allow the library to begin

charging a \$10.00 processing fee for each item that a patron loses. Dan Bowers seconded and all were in favor.

Denson Martin made a motion to adjourn at 5:24 p.m., Dan Bowers seconded and all were in favor.

Respectfully submitted,

Elsa Ann Gaines, Secretary
(By Stacey Leonhardt)