

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

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

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

Absent: *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 April 18, 2013 meeting. Tony Buessing seconded and all were in favor.

Claudia Gibson introduced Tiffany Irving, Information Specialist at Lumpkin County Library.

Peggy King presented the 4th 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.

Carol Hesse agreed to serve on the Chestatee Regional Library System's Board of Trustees for a second term. Denson Martin agreed to serve on this board to replace outgoing Regional Board member, Tony Buessing.

Claudia Gibson explained that she had been out of town on a family medical emergency and has not completed her Director's Quarterly report. She stated she would complete in the next two weeks and e-mail it to all board members.

Claudia Gibson gave a budget update. She stated she had not heard anything else since being informed the Board of Commissioners is considering approving an increase in our funding to allow for the elimination of furlough days.

Claudia Gibson gave an update on the CRLS Satellite Branch, which is now open.

Elsa Ann Gaines stated that Celeste Hannah has resigned her position on this board as she and her family is moving out of state. She asked board members to submit names to her of people who may be interested in serving on the board. She also thanked Celeste for her service.

Claudia Gibson presented a letter written to the board from Fred H. Vollbeer expressing concern over the possibility of the library promoting The Affordable Care Act. She explained the library would remain neutral on this issue but would be available to assist any patron who requested assistance in complying with this law.

Denson Martin made a motion to adjourn the meeting at 5:20, Ray Prince seconded and all were in favor.

Respectfully submitted,

Dan Bowers, Secretary (By Peggy King)