

**Lumpkin County Library  
Board of Trustees  
Quarterly Meeting  
April 22, 2014**

Members present: *Ray Prince, Elsa Ann Gaines, John Yates, Denson Martin, Dan Bowers, Bonita Jacobs and Carol Hesse*

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

Members absent: *Tony Buessing*

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

Carol Hesse made a motion to accept the minutes of the January 23, 2014 meeting. Denson Martin seconded and all were in favor.

Peggy King presented the 3rd quarter financial report for FY14. Denson Martin made a motion to accept the financial report as presented, Ray Prince seconded and all were in favor.

Peggy King presented suggested FY14 budget revisions. Carol Hesse made a motion to accept these revisions, Dan Bowers seconded and all were in favor.

Claudia Gibson presented her quarterly Director's report. She informed the board she was on the selection committee for the position of State Librarian. Peggy King and Claudia gave a brief report of their attendance at the Public Library Association convention in Indianapolis.

Elsa Ann Gaines reported that both John Yates' and Ray Prince's terms were up in June so we have 2 board vacancies to fill. Three names were given as potential new members: Paul Dunlap, Ramon Gaddis and Donna Logan. Elsa Ann will pick up applications from the county and see that each of these 3 people receives one.

Elsa Ann Gaines, Dan Bowers and Carol Hesse all agreed to serve another term on the Regional Board.

The board presented the following slate of officers for the upcoming term:

Elsa Ann Gaines	Chairman
Dan Bowers	Vice Chair
Carol Hesse	Secretary

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

Peggy King presented the FY15 Continuation Budget. Ray Prince made a motion to accept this budget, as presented, Carol Hesse seconded and all were in favor.

Claudia Gibson presented suggested changes the Services & Use Policy. Denson Martin made a motion to accept these changes, Dan Bowers seconded and all were in favor.

Claudia Gibson made the board aware of a Resolution written by the Athens-Clarke County Library Board with regard to the veto of House Bill 60 relating to firearms. She asked the board members to give this resolution some thought and we will readdress this during the next few months.

Claudia Gibson told the board she had requested an additional \$32,000 from the Lumpkin County Board of Commissioners to cover the increase in health insurance during CY15. We have since learned that one staff member who we thought would enroll in the health insurance has declined coverage. This changed the amount of health insurance increase to \$21,000. Claudia felt we should alert the county to this change. Ray Prince made the following motion:

“I make a motion that we advise the commissioners our insurance needs have changed from the original figure. But, because of uncertainties with regard to state funding levels, which projections have significantly fluctuated in the past two months, we would like to leave our request at the same level.”

Carol Hesse seconded this motion and all were in favor.

Claudia Gibson alerted the board that, as explained in the October 2013 board meetings, all staff, except Peggy King and Claudia received raises in January, 2014. Peggy and Claudia were to receive their raises in July, 2015 based on an anticipated change in state funding. Because this change has been postponed indefinitely Peggy and Claudia will not receive raises. Claudia wants the board to be aware of this as she hopes to find a way to fund these increases.

Elsa Ann Gaines reported that the Friends of the Library group is very active and have already purchased chairs and tables for the meeting room. She invited all board members to attend the upcoming meeting on Thursday, April 24<sup>th</sup> at 5:00.

The meeting was adjourned at 5:40.

Respectfully submitted,

Dan Bowers, Secretary  
(By Peggy King)