

**Chestatee Regional Library System
Board of Trustees
Quarterly Meeting
Held at Lumpkin County Library
August 4, 2014**

Members present: *Elsa Ann Gaines, Ragin Hause, Denson Martin, Dan Bowers, and Eydie Stegall*

Also present: *Director Claudia Gibson and Assistant Director Peggy King*

Absent: *Leslie Kupkowski, Carol Hesse and Judy Cahill*

Ragin Hause called the meeting to order at 5:00 PM and established a quorum was present. He asked the board members to introduce themselves.

Denson Martin made a motion to accept the minutes of the April 28, 2014 meeting. Dan Bowers seconded and all were in favor.

Peggy King presented the 4th quarter financial report for FY14. Elsa Ann Gaines made a motion to accept the reports as presented, Denson Martin seconded and all were in favor.

Elsa Ann Gaines made a motion to accept the closed dates for FY/CY15. Eydie Stegall seconded and all were in favor.

Claudia Gibson asked the board to approve a revision to the Facilities & Equipment Use Policy. She requested the following language be added to Part 2. Use of Facilities, section 2.5 Unattended Children in the Library:

“The adult is responsible for insuring appropriate behavior of children in their care. If a child is behaving in an inappropriate or disruptive manner the staff may request that the adult put a stop to the disruptive behavior. If it continues, the adult and child(ren) may be asked to leave the library.”

Eydie Stegall made a motion to accept this addition to the policy, Elsa Ann Gaines seconded and all were in favor.

The board members agreed to stay on the committees as assigned last year with the following exceptions:

Finance Committee	Carol Hesse will replace Leslie Kupkowski Judy Cahill will replace Nancy Disharoon
Board Development	Judy Cahill will replace Nancy Disharoon

Claudia Gibson announced we would soon receive over \$11,000 from Georgia Public Library System to be used for the advancement of Science, Technology, Engineering and Mathematics (STEM) skills.

Denson Martin made a motion to adjourn at 5:11 p.m., Elsa Ann Gaines seconded and all were in favor.

Respectfully submitted,

Elsa Ann Gaines, Secretary
(By Peggy King)