

**Chestatee Regional Library System
Board of Trustees
Quarterly Meeting
Held at Dawson County Library
April 27, 2015**

Members present: *Ragin Hause, Leslie Kupkowski, Carol Hesse, Dan Bowers and Denson Martin.*

Also present: *Director Claudia Gibson and Business Manager Vicki Adkison*

Absent: *Judy Cahill, Eydie Stegall and Elsa Ann Gaines*

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

Leslie Kupkowski made a motion to accept the minutes of the January 12, 2015 meeting. Ragin Hause seconded and all were in favor.

Claudia Gibson presented the 3rd quarter financial report for FY15. Leslie Kupkowski made a motion to accept the report as presented, Carol Hesse seconded and all were in favor.

Claudia Gibson presented the Continuation Budget as approved by the Dawson County and Lumpkin County Board. Dan Bowers made a motion to accept the report as presented, Ragin Hause seconded and all were in favor.

Claudia Gibson reiterated to the Board that United Community Bank was our Financial Institution.

Carol Hesse will not be at the July Regional Meeting and requested Ragin Hause who is Vice Chair lead the meeting.

Carol adjourned the meeting at 5:10 PM.

Respectfully submitted,

Dan Bowers, Secretary
(By Vicki Adkison)