

**Dawson County Library
Board of Trustees
Quarterly Meeting
October 20, 2014**

Members present: *Leslie Kupkowski, Donna Weaver, Susan Roof and Judy Cahill*

Also present: *Director Claudia Gibson, Assistant Director Peggy King and Branch Manager Stacey Leonhardt*

Absent: *Nancy Disharoon, Ragin Hause, Eydie Stegall, Kay Black and Angela Harben*

Judy Cahill called the meeting to order at 5:00 PM and established there was not a quorum present. Due to that, no voting took place at this meeting.

The minutes from the previous meeting held on July 21, 2014 were reviewed. There were no comments or questions.

Peggy King presented the FY14 2nd quarter financial reports. There were no questions.

Claudia Gibson presented her Director's report. She told the board about the very successful campfire concert program we just held in Dawson County.

Claudia Gibson presented the suggested use of fund balance carried forward from FY14. The present board members were in agreement with this proposed use of funds.

Peggy King presented the Accounts Receivable write off for FY14 and there were no questions.

The board members agreed that the Annual Giving letter presented at this meeting was acceptable to be sent out.

Claudia Gibson told the board about the STEM (Science, Technology, Engineering and Math) grant received. The funds from this grant had to be used to purchase STEM related materials. She stated we had purchased a variety of STEM related toys and electronics. We also purchased telescopes, microscopes and various many other STEM related materials for use in programming.

Claudia Gibson then explained to the board that we have also received an MR&R (Maintenance, Renovation and Repair) grant which is to be used for purchase of technology equipment. We have purchased 2 new servers to replace older models, a 3D printer and scanner and other technology items.

Claudia Gibson told the board we had promoted Mandy Ingram from Circulation Assistant in Dawson County to IT Coordinator for the system. She is responsible for all IT issues and equipment.

The meeting was adjourned at 5:30.

Respectfully submitted,

Susan Roof, Secretary
(By Peggy King)