

**Dawson County Library
Board of Trustees
Quarterly Meeting
April 20, 2015**

Members present: *Leslie Kupkowski, Donna Weaver, Ragin Hause, Eydie Stegall, Susan Roof, Judy Cahill.*

Also present: *Director Claudia Gibson, Business Manager Vicki Adkison, Branch Manager Stacey Leonhardt*

Absent: *Nancy Disharoon, Kay Black and Angela Harben*

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

Claudia Gibson asked that everyone introduce themselves to the new Business Manager Vicki Adkison as Peggy King had retired.

Donna Weaver made a motion to accept the minutes of the October 20, 2014 meeting (there was no meeting in January 2015). Leslie Kupkowski seconded and all were in favor.

Leslie Kupkowski made a motion to accept the 3rd quarter financial report as presented by Claudia Gibson after a brief discussion regarding Dawson County Commissioners line item having a balance of 25%. Ragin Hause seconded and all were in favor.

Claudia Gibson presented her quarterly Director's report. Claudia advised the Board there had been a staff development day and the staff competency survey was complete.

Claudia Gibson discussed with the Board the need for one more member for the Foundation Board. Betty Powell and Susan Roof agreed to stay on it. There was also discussion regarding the need to revise the By-Laws and work on the Publication.

Stacey Leonhardt updated the Board on the Friends Meeting. The New Chair is Jim Murray. Friends will be very active in the scavenger hunt and possibly working the Library Parking Lot during Moonshine Festival.

Claudia Gibson presented the Continuation Budget to the Board which would allow the Library to continue with the Budget already approved by the Board in January until the FY16 State Budget numbers are added. Leslie Kupkowski made a motion to accept the Continuation Budget and Donna Weaver seconded and all were in favor.

Claudia Gibson discussed the State Funding Formula advising the Board everything will go to salaries.

Claudia Gibson discussed the need for new Board members as Eydie Stegall and Kay Black were going off on June 30th and could not be reappointed. Mike Berg will decide who is on the Board; however, if any Board member knows of anyone interested they should get the in contact with Claudia.

Claudia Gibson discussed the need for two new Regional Board members. Eydie Stegall and Leslie Kupkowski go off in July. Donna Weaver and Susan Roof will go on at that time.

Claudia Gibson invited all Board members to the Advocacy Training for Trustees on May 21 at the Dawson County Library.

Claudia Gibson gave an update of the CRLS Bank Statement (United Community Bank) ending balance as of March 31, 2015.

Judy Cahill made a motion at 5:45 PM to adjourn the meeting, Leslie Kupkowski seconded and all were in favor.

Respectfully submitted,

Susan Roof, Secretary
(By Vicki Adkison)