

**Lumpkin County Library
Board of Trustees
Quarterly Meeting
July 24, 2014**

Members present: *Elsa Ann Gaines, Denson Martin, Dan Bowers, Bonita Jacobs, Tony Buessing, Paul Dunlap and Donna Logan*

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

Members absent: *Carol Hesse*

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

Two new board members, Paul Dunlap and Donna Logan, were introduced and welcomed.

Denson Martin made a motion to accept the minutes of the April 22, 2014 meeting. Bonita Jacobs seconded and all were in favor.

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

Claudia Gibson presented her quarterly Director's report. She had previously informed the board she was a member of the selection committee for the position of State Librarian. She let the board know a selection had been made and that Julie Walker was the new State Librarian for the state of Georgia.

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

Finance Committee	Bonita Jacobs will replace Ray Prince
Building & Grounds	Paul Dunlap will replace Celeste Hannah
Constitution & Bylaws	Donna Logan will replace John Yates

Bonita Jacobs made a motion to accept the closed dates for CY/FY15, Denson Martin seconded and all were in favor.

Claudia Gibson asked that the Agenda be amended to include 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.”

Bonita Jacobs made a motion to accept this addition to the policy, Paul Dunlap seconded and all were in favor.

Claudia Gibson informed the board that Dawson County Library was starting a monthly Georgia History Book Club. She invited anyone interested in this subject matter to attend.

The meeting was adjourned at 5:30.

Respectfully submitted,

Dan Bowers, Secretary
(By Peggy King)