

**Lumpkin County Library
Board of Trustees
Quarterly Meeting
January 22, 2015**

Members present: *Elsa Ann Gaines, Bonita Jacobs, Donna Logan, Carol Hesse, Denson Martin, Dan Bowers, and Tony Buesing*

Also present: *Director Claudia Gibson, Assistant Director Peggy King, Branch Manager Tracey Thomaswick and Bill O’Leksy, Friends of the Lumpkin County Library*

Members absent: *Paul Dunlap*

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

Tony Buesing made a motion to accept the minutes of the October 23, 2014 meeting. Carol Hesse seconded and all were in favor.

Bill O’Leksy gave a presentation to the board about the mission of the Friends of the Library group. He said the group wants to fundraise to earn money for ‘flagship’ projects which can be seen and recognized by the community. Their first project in 2014 was the renovation of the public meeting room. They purchased chairs, tables, projector and screen and a white board. Tracey Thomaswick, Branch Manager, confirmed that meeting room usage had increased dramatically since this room was renovated. Mr. O’Leksy stated their project for 2015 is to repair and improve the children’s section of the library. They are well on their way in their fundraising efforts to accomplish this.

There was discussion about the current and future Lumpkin County SPLOST projects. In an effort to give the members accurate information when talking with the public and the county commissioners, they asked that Claudia Gibson provide them with ‘talking points’. She will compile a list of pertinent information and send out to all board members and to Bill O’Leksy.

Claudia Gibson told the board the library would be holding a Family STEM day on February 21, 2015. This would be a time for the community to see and use all of the STEM materials recently purchased.

The meeting was adjourned at 6:05.

Respectfully submitted,

Carol Hesse, Secretary
(By Peggy King)