

**Lumpkin County Library
Board of Trustees
Quarterly Meeting
April 23, 2015
Revised**

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

Also present: *Director Claudia Gibson, Business Manager Vicki Adkison, Branch Manager Tracey Thomaswick and Bill O’Leksy, Friends of the Lumpkin County Library*

Members absent: *Paul Dunlap, Donna Logan*

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

Carol Hesse made a motion to accept the minutes of the January 22, 2015 meeting. Elsa Ann Gaines seconded and all were in favor.

The Financial Report was presented with no questions. Tony Buesing moved to accept the report. Bonita Jacobs seconded and all were in favor.

Claudia Gibson presented the Director’s Report discussing STEAM and how things were busy and going smoothly.

There was discussion regarding the Finance Committee meeting and the decision to ask for enough to get to the 2008 budget and how the Board members would be called upon to defend the budget. Elsa Ann Gaines stressed it was very important that the County Commissioners understand it is the Lumpkin County Library Board that is asking for the budget and that it is in the County’s financial interest to support the Library.

Bill O’Leksy gave a presentation and hand out to the Board, “The Library Foundation 101”, recommending the Board of Trustees appoints a committee to make the foundation a more integral part of the group.

Carol Hesse moved to accept the Continuation Budget, seconded by Bonita Jacobs and all approved.

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

The Women’s Club made a donation of \$3500.00 to the Library from their “Scarecrow Stomp” fundraiser. The Board voted to use the money for a book drop. The book drop

cost \$4820. Claudia requested the difference to be paid out of the Fund Balance. Tony Buesing so moved, Carol Hesse seconded and all were in favor.

There was discussion regarding Elsa Ann Gaines and Tony Buesing going off of the Board and if anyone knew of any parents, patrons, etc. that would be interested to have them fill out an application (at the Circ Desk).

Since Elsa Ann Gaines will be going off the Board, Dan Bowers has agreed to complete her term as Chair for the LC Board.

Elsa Ann Gaines will need a replacement on the Regional Board in July. Elsa will ask Donna Logan if she will be on Regional Board.

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.

Elsa Ann Gaines adjourned meeting at 5:45 PM.

Respectfully submitted,

Carol Hesse, Secretary
(By Vicki Adkison)