

**Chestatee Regional Library System
Board of Trustees
January 25, 2016**

Members present: *Carol Hesse, Dan Bowers, Ragin Hause, Denson Martin and Susan Roof.*

Members absent: *Donna (Weaver) Yaughn, Donna Logan and Judy Cahill.*

Also present: *Bill O'Lecky, Assistant Director Vicki Adkison, Assistant Director Tina Jordan.*

Carol Hesse called the meeting to order at 5:27pm and established a quorum was present.

Claudia Gibson was out of town on a family emergency.

Wendi Bock (Dawson County Board) and Gil Katzenstein (Lumpkin County Board) were introduced to the Board as a new member.

A motion was made by Dan Bowers to approve the Quarterly Meeting minutes of October 26, 2015. Ragin Hause seconded and all were in favor.

A motion was made by Ragin Hause to accept the Called Meeting Minutes of December 8, 2015. Dan Bowers seconded and all were in favor.

Financial Report for the 2nd Quarter of the FY16 (4th Quarter of the Calendar Year) was not ready for Board Review and approval. Will be discussed at the next Quarterly Board Meeting.

The Director's search committee presented to the Board their candidate for the position – Leslie Clark. Leslie Clark told the Board members a little about herself and how excited she is to be the candidate of choice. Ragin Hause made a motion to accept Leslie Clark as the new Director of Chestatee Regional Library System for the retiring Claudia Gibson. Susan Roof seconded and all were in favor.

Bill O'Lesky gave a brief presentation to the Board regarding information he is acquiring for a future Lumpkin County Library building.

Personnel policy changes were submitted in the Board packet; however, it was decided to be addressed at the next meeting.

Dan Bowers moved to have the meeting adjourned at 5:45pm. Ragin Hause seconded and all were in favor.

Respectfully submitted,

Carol Hesse, Chair
(By Vicki Adkison)