

Lumpkin County Library MINUTES New Library Task Force
Friday, August 31 2018 at 9:00am
Lumpkin County Library – Lower Floor Meeting Room

Members Present: *Robert Fuller, Robin Hall, Denson Martin, Bill O'Lecky, Nancy Volbeer*

Apologies for absence: *Joe Meyer, David Luke*

Also present: *Leslie Clark (Director)*

Call to Order

Robert called the meeting to order at 9:00 am

Approval of Minutes - Inaugural meeting August 13, 2018
Approved unanimously.

Old Business carried forward

Action Items

- **Meeting with Lumpkin County Commission**
NLTF members met with Chris Dockery, Allison Martin (Finance Director) and Stan Kelly (County Manager).
The County is happy for the NLTF to organize a sponsorship drive for the New Library. **Leslie** is delegated by the County to take responsibility for the practicalities of this, including a monthly progress report on the Chairman including recommendations for acceptance of specific donations. The County expects a plan for this process to be made available, including a “status board” for each available space.
Any proposals to raise funds by “selling bricks” and any external landscaping plans need to be advised to the County before construction commences.
- **Fundholding**
Leslie advised confirmation with Allison Martin (Lumpkin County Director, Finance and Support Services) that moneys raised from sponsorship will be held by the Library. Sponsorship money may be used in accordance with donor requirements, for additions/improvements to FFE and as the County Commissioners agree.
- **Meeting on organization of the Centennial celebrations as a model**
Robert confirmed that a worthwhile meeting has been held with Diane Bates and Nan Peters. **Robert** will document this and distribute this to the NLTF members.
The decision on timing of any groundbreaking functions lies with the County Commissioners. This would be a good opening for the fundraising drive, and perhaps the Friends of the Library would be able to organize this.
- **Rooms/spaces potentially open for sponsorship**
Leslie is working with the County-appointed interior designer to establish a list of the spaces available for sponsorship. **Leslie** will circulated this when available.

Case Statement & Marketing materials

It was agreed these should cover the need for the New Library (highlighting social deprivation in Lumpkin County), support from the School Board and Literacy Coalition, etc. The planned uses for sponsorship monies over and above approved program funding needs spelling out. **Bill** will create and distribute a proposed outline.
Robert will distribute his presentation used in recent Rotary meetings and the Friends of the Library presentation.

Library History

Leslie advised that the proposed interior design will include historical pictures of the library. It was agreed that there should be proposals developed for a Wall of Fame covering both people recognized in room names in the present Library and sponsors large and small towards the New Library.

Nancy and **Leslie** will develop a plan for this.

New Business

New Library Task Force – Transparency

Since NLTF is not an official body of the Library, it is not bound by Georgia sunrise laws or Georgia Public Library Service rules. However, details of members, objectives, agendas, minutes and other relevant documents will be published on the CRLS website.

Robin to liaise with **Leslie**.

Lumpkin Library Foundation

The Lumpkin Library Foundation has played a significant role in obtaining funding for the new Library including committing its funds to assist in obtaining matching state funding. The experience of NLTF may in future be transferrable to the Lumpkin Library Foundation.

Bill will distribute a digital copy of the Foundation byelaws.

Traffic lights on Morrison Moore Parkway

The New Library is likely to generate an increase of turning traffic on Morrison Moore Parkway. The responsibility for the highway lies with Georgia Department of Transport. **Robert** will discuss possible approaches about this with Dahunega City Manager Bill Schmidt.

Next Meeting

The next meeting of the **New Library Task Force** will be at 1:00pm, 14th September at Lumpkin County Library.

Adjournment

At 10:20am, Denson made a motion to adjourn. Nancy seconded. Approved unanimously.

Respectfully submitted:

Robin Hall, Secretary