

Lumpkin County Library
Board of Trustees
January 19, 2017
(Pending Board Approval)

Members present: *Nancy Vollbeer, Gil Katzenstein, David Luke and Denson Martin.*

Members absent: *Bonita Jacobs, Dan Bowers, Rebecca Shirley and Laura LaTourette*

Also present: *Leslie Clark (Director), Diane Bates (Guest), Tracey Thomaswick (Branch Manager), John McConnell (Collections Management Librarian), Gail Jennings (Administrative Assistant) and Vicki Adkison (Assistant Director).*

Nancy Vollbeer called the meeting to order at 5:00pm and established a quorum was NOT present therefore there would be no votes taken today. It was determined the Board members present would review the agenda.

Leslie Clark welcomed David Luke the new Board member.

There was no discussion on the meeting minutes of October 19, 2016.

The Financial Report for the 2nd Quarter of the FY17 (4th Quarter of the Calendar Year) was presented by Vicki Adkison and discussed. Vicki pointed out for Donations for the year we anticipated \$10,000 and half way through the year we have exceeded that number. Also, half way through the year we are to the good between revenues and expenditures approximately \$49,000.00.

Leslie Clark discussed her Director's Report. Library was very busy. Tracey and her staff are doing fantastic. Our meeting rooms this quarter saw 3600 people. Leslie advised the Board both she and Vicki Adkison would be attending the Carl Vincent Institute Governmental Financial Training Course this next quarter.

Unfinished business – Leslie Clark advised the Board, at the April meeting, she may be requesting some unassigned fund balance money (we rolled approximately \$15,000.00) to come back to general funds for materials.

Leslie Clark introduced Diane Bates who wanted to discuss with the Board the 100 year anniversary of the Library in Lumpkin County. There was discussion of a hundred days for a hundred years. Diane comes to the Board for help and ideas.

The meeting adjourned at 5:56pm.

Respectfully submitted,

Gil Katzenstein, Secretary
(By Vicki Adkison)