Call to Order and Establish Quorum 5:55pm
In attendance: Robin Hall, Juanita Tipton, Nancy Volbeer, Betsy Brown and Linda Davis. Also in attendance Branch manager Tracey Thomaswick, Financial Controller Tasha Gubernath and Library Director, Leslie Clark.

Note: prior to having a quorum the library board discussed non action items on the agenda (branch manager report, director report, 3rd quarter financials, status of meeting rooms, organizational chart, and the laptop lending program).

Approval of Minutes of quarterly meeting Jan 21, 2021 (this meeting was virtual)—
Nancy made a motion to approve the minutes from the Jan 21 virtual meeting. Linda seconded. No discussion. All in favor. Motion carried.

Approval of the agenda –
Betsy made a motion to approve the agenda. Nancy seconded. No discussion. All in favor. Motion carried.

Reports
- Branch manager’s report- Tracey Thomaswick went over the highlights of branch activities from Jan-March.
- Director’s report- Leslie Clark went over the highlights of admin activities from Jan-Mar and plans for the next quarter.
- Financial 3rd Quarter FY21-Tasha Gubernath went over the 3rd quarter financials. The library is right where we should be or even a little under in some places.

Old Business
- Library opening in phases/COVID-19 status report, meeting rooms-Leslie Clark discussed the plan to open the Tutor Rooms and Computer lab May 1 and the large meeting rooms on June 1. Patrons will be able to make reservations for the large meeting rooms in early May.
- Committee assignments-No reports

New Business
- Staff changes & new Organizational Chart-Leslie Clark discussed the staff changes in Admin with the addition of the new courier, the change in responsibilities for Tasha and the addition of a Human Resource Manager and Admin Support position. We conducted interviews for the Lumpkin Branch manager and made an offer contingent upon a successful background check.
- Closed Dates FY & CY 2022-Juanita Tipton made a motion to accept the Library System FY & CY 22 closed dates. Linda seconded. No discussion. All in favor. Motion carried.
- Laptop Lending Program-Leslie Clark explained the new Chromebook lending program made possible by a grant from IMLS, Institute for Museum and Library Services and GPLS. The Lumpkin branch now has 7 devices for checkout with a 2 week lending period. Patrons can call to renew if we have them available. Patrons do have to be 18 years of age and sign a form. We hope patrons will take advantage of this program and use the libraries 24/7 Wi-Fi access.
- Elections to Regional Board-Robin and Kaye. Both eligible to be reappointed. Nancy made a motion to appoint Kaye and Robin to represent the Lumpkin Library Board on the Chestatee Regional Library System Board. Juanita seconded. No discussion. All in favor. Motion carried.
- Proposed FY22 Budget- Tasha and Leslie presented the proposed budget for FY22. We do not have actual numbers from GPLS yet that is why it is proposed. The exact budget will be presented in July but...
the numbers are not expected to vary greatly. Nancy made a motion to approve the proposed FY22 Lumpkin Library Budget. Betsy seconded. No further discussion. All in favor. Motion carried.

Public Comments

Announcements
• The next regularly scheduled meeting of the Lumpkin County Library Board of Trustees will be Thursday, July 15, 2021 at 5:00 p.m.
• The Chestatee Regional Library System Board is scheduled to meet Monday, April 26, 2021.

Adjournment-Juanita made the motion to adjourn. Nancy seconded. All in favor. Meeting adjourned.

All meetings are open to the public. Members of the audience may be allowed to speak at the end of the regular business session, if recognized by the Chair. Visitors may not participate in board discussion of items on the agenda.

Mission Statement: Chestatee Regional Library System enhances our community's quality of life by providing lifelong learning opportunities and recreational materials for everyone in Dawson and Lumpkin Counties