

**Chestatee Regional Library System
Board of Trustees
Called Meeting
Thursday, June 20, 2019, 5PM**

**** PENDING BOARD APPROVAL ****

Members present: Susan Roof, Peter Thomas, Laura LaTourette, David Luke, and Denson Martin.

Also present: Leslie Clark-Director, Vicki Adkison-Assistant Director, Tasha Gubernath, Business Manager, John McConnell-Collection Management Librarian, Stacey Leonhardt-Dawson County Library Branch Manager, and Paula Smith-Administrative Assistant.

Guest: Robin Hall, Lumpkin County Board Chair.

Call to Order and Establish Quorum – Chair David Luke called the meeting to order at 5:00 and established a quorum was present. David Luke asked for a motion to adopt the agenda. Susan Roof made the motion to adopt the Called Board Meeting agenda, Peter Thomas seconded. All were in favor. Agenda approved.

1. FY20 Budget Approval – Leslie Clark discussed the FY2020 budget. David Luke asked for a motion to approve. Denson Martin motioned to accept. Susan Roof seconded. All were in favor. FY20 Budget approved.
2. Appoint Executive Committee Members – Don Cargill from Dawson, and Laura LaTourette from Lumpkin. The remaining 3 members are the Chair-David Luke, Vice-Chair-Peter Thomas, and Secretary-Susan Roof, which makes up the 5 Executive Committee Members.

Leslie Clark welcomed our new Business Manager, Tasha Gubernath.

Adjournment: David Luke thanked everyone for meeting. David Luke asked for a motion to adjourn. Laura LaTourette made the motion to adjourn. Susan Roof seconded. All were in favor. Meeting was adjourned at 5:10pm.

Announcements:

- The next regularly scheduled meeting of the ***Dawson County Library Board of Trustees*** is Monday, July 15, 2019.
- The next regularly scheduled meeting of the ***Lumpkin County Library Board of Trustees*** is Thursday, July 18, 2019.
- The next regularly scheduled meeting of the ***Chestatee Regional Library System Board of Trustees*** meets Monday, July 22, 2019, 5:00 p.m., at Lumpkin County Library.

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.