

**Chestatee Regional Library System
Board of Trustees
Quarterly Meeting
Monday, April 24, 2017**

Members present: *Ragin Hause, Leslie Kupkowski, Judy Cahill, Gil Katzenstein, Dan Bowers, Laura LaTourette*

Members absent: *Susan Roof, Denson Martin*

Also present: *Leslie Clark, Director Vicki Adkison, Assistant Director, and John McConnell, Collection Management Librarian*

Leslie Kupkowski called the meeting to order at 5:18pm and established a quorum was present.

Approval of Minutes of Quarterly Meeting for January 23, 2017 – Leslie K. made a motion to approve, Dan B. seconded the motion and all were in favor.

Reports

- Financial 3rd Quarter – Leslie K. made a motion to approve the Financials, Dan B. Judy C seconded the motion and all were in favor.

New Business

- Hire cleaning personnel, 1 per branch for FY18 instead of bid for cleaning services. Leslie C. opened with requesting a vote from CRLS to vote for cleaning personnel agenda item. Dan B. moved to approve, Gil seconded the motion and all were in favor.
- CRLS Board Member term expirations – Leslie, Susan, Denson and Dan.
- Move half Admin offices (Director, Assistant Director, Administrative Assistant, and IT) to new Lumpkin County building. Leslie K. made a motion to approve to take proposal to Lumpkin County. Laura seconded the motion. The motion was further discussed to change the wording to: “Make Lumpkin County the Central Library for the system, and move half of the administrative offices to the new building”. All are in favor.
- HR issue-*Closed session*. Ragin opens the table for motions. Laura B. made the motion to approve increase in salary for Leslie C., Leslie K. seconded and all are in favor.
- Closed dates FY18. Leslie C. mentioned Christmas Eve falls on a Sunday this year. Ragin moves to make a motion. Leslie K motioned to approve, Judy seconded and all are in favor.

Announcements

The Chestatee Regional Library System Board meets Monday, July 17, 017, 5:00pm at Lumpkin County Library.

We wish to express our sincerest appreciation to Leslie, Dan, and Denson for their continued service as a board member, as well as their support of the Chestatee Regional Library System.

Adjournment – Leslie K. moves to adjourn the meeting. Dan seconded and all are in favor.

Respectfully submitted,



Ragin Hause, Chair
(By Paula Smith)

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