

**Chestatee Regional Library System
Board of Trustees
October 24, 2016**

Members present: *Denson Martin, Dan Bowers, Judy Cahill, Gil Katzenstein.*

Members absent: *Ragin Hause, Laura LaTourette*

Also present: *Leslie Clark (Director), and John McConnell (Collections Management Librarian).*

Denson Martin called the meeting to order at 5:00pm and established a quorum was present.

A motion was made by Judy Cahill to approve the Quarterly Meeting minutes of July 25, 2016. Dan Bowers seconded and all were in favor.

Leslie Clark presented the Financial Reports for the 1st Quarter of the FY17 (3rd Quarter of the Calendar Year). There was no discussion. Dan Bowers made a motion to accept the financials as presented. Judy Cahill seconded and all were in favor.

Leslie Clark presented the Director's Report discussing summer reading and how well things are going.

No new business.

Dan Bowers moved to have the meeting adjourned at 5:05pm. Gil Katzenstein seconded and all were in favor.

Respectfully submitted,

Leslie Kupkowski
(By Vicki Adkison)