Members present: Leslie Kupkowski, Judy Cahill, Mary Tanner, Duane Wallace, Susan Roof, Ragin Hause

Also present: Director Leslie Clark, Assistant Director Vicki Adkison, Branch Manager Stacey Leonhardt, and Collection Management Librarian John McConnell.

Leslie Clark called the meeting to order and established a quorum was present.

Leslie Clark welcomed everyone and began with a discussion of the new programs at Satellite, remodeling, and Summer Reading Programs. Mr. Hause asked about statistics for the Satellite and future growth in that area.

_reports_— Leslie C. discussed new personnel. Attendance in the programs especially at Satellite are improving. John has been purchasing more materials. We are placing all electronic books into One Click Digital. Leslie and Vicki attended and passed GPLS/CVIOG Financial Training Classes. Leslie discussed the audit—excellent feedback received.

Leslie, Stacey, and Vicki attended Library Day at the Capitol.

**Financial 3rd Quarter**—Vicki A. discussed the 3rd quarter financials. Leslie K. made a motion to approve financials. Ragin Hause seconded the motion. All were in favor.

**New Business:**
- New name tags
- Hiring Cleaning personnel instead of bid services. Looking for a part-time person for each branch. Leslie C. asked for board approval. Leslie K. asked to take a vote. Ragin made a motion to approve. All were in favor.
- DC Foundation and check from Ross Inc., LLC
- Email addresses will be set up for library business for board members.
- Change of some staff to non-exempt status.
- Term expirations for 3 board members and absences.
- Blackbaud program alliance and expenses discussed. Vicki will be attending Q&A meeting in Macon.
- Leslie will be attending meeting for erate.

**Old Business:**
- Dawson Bylaw and Const. edits

**Announcements:**
The next regularly scheduled meeting of the Dawson County Library Board of Trustees is Monday, July 17, 2017.
The Chestatee Regional Library System Board meets Monday, April 24, 2017, 5:00 p.m. at Dawson County Library.

**Adjournment:** Leslie K made a motion to adjourn. Susan Roof seconded.

Respectfully submitted,

Susan Roof, Secretary
(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.