Members present:  *Ragin Hause, Judy Cahill, Nancy Disharoon, Eydie Stegall, Susan Roof, Kay Black and Angela Harben*

Also present:  *Director Claudia Gibson, Assistant Director Peggy King, Branch Manager Stacey Leonhardt and Board of Commissioners Chairman, Mike Berg*

Absent:  *Leslie Kupkowski and Donna Weaver*

Claudia Gibson called the meeting to order at 5:00 PM and established a quorum was present.

Kay Black made a motion to accept the minutes of the January 21, 2014 meeting.  Ragin Hause seconded and all were in favor.

Judy Cahill made a motion to accept the 3rd quarter financial report as presented, Eydie Stegall seconded and all were in favor.

Peggy King presented proposed budget revisions to the FY14 budget.  Kay Black made a motion to accept these budget revisions, Judy Cahill seconded and all were in favor.

Claudia Gibson presented her quarterly Director’s report.  She informed the board she was on the selection committee for the position of State Librarian.  Peggy King and Claudia gave a brief report of their attendance at the Public Library Association convention in Indianapolis.

Claudia Gibson stated that the regional board terms of Nancy Disharoon and Ragin Hause are up at the end of this year but they could both be reappointed.  Nancy informed the board she could no longer serve on the regional board.  Ragin agreed to serve again.  Judy Cahill will replace Nancy on the regional board as of July 1, 2014.

Claudia Gibson informed the board that Leslie Kupkowski’s term as Chairman would end as of June 30, 2014.  Judy Cahill agreed to take over as Chairman at that time.  Susan Roof agreed to take over the duties of Secretary.  Donna Weaver will remain Vice Chair.

Peggy King presented the Continuation Budget for FY15.  Angela Harben made a motion to accept this budget, Eydie Stegall seconded and all were in favor.

Claudia Gibson asked the board to approve the revisions to the *Services & Use* policy as presented.  Ragin Hause made a motion to accept this policy revision as written, Susan Roof seconded and all were in favor.
Claudia Gibson made the board aware of a Resolution written by the Athens-Clarke County Library Board with regard to the veto of House Bill 60 relating to firearms. She asked the board members to give this resolution some thought and we will readdress this during the next few months.

Susan Roof made a motion at 5:45 to adjourn the meeting, Ragin Hause seconded and all were in favor.

Respectfully submitted,

Judy Cahill, Secretary
(By Peggy King)