

**Chestatee Regional Library System  
Board of Trustees  
Quarterly Meeting  
Held at Dawson County Library  
November 3, 2014**

Members present: *Elsa Ann Gaines, Ragin Hause, Denson Martin, Leslie Kupkowski, Carol Hesse and Judy Cahill*

Also present: *Director Claudia Gibson and Assistant Director Peggy King*

Absent: *Dan Bowers, and Eydie Stegall*

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

Leslie Kupkowski made a motion to accept the minutes of the July 28, 2014 meeting. Ragin Hause seconded and all were in favor.

Peggy King presented the 1st quarter financial report for FY15. Judy Cahill made a motion to accept the report as presented, Leslie Kupkowski seconded and all were in favor.

Peggy King presented the proposed FY15 budget to the board. Leslie Kupkowski made a motion to accept the budget as presented. Judy Cahill seconded and all were in favor.

Claudia Gibson presented the proposed use of fund balance from FY14. Elsa Ann Gaines made a motion to accept, Denson Martin seconded and all were in favor.

Peggy King presented the Accounts Receivable write off for FY14. Leslie Kupkowski made a motion to accept, Judy Cahill seconded and all were in favor.

The meeting was adjourned at 5:45 PM.

Respectfully submitted,

Elsa Ann Gaines, Secretary  
(By Peggy King)