

**Lumpkin County Library
Board of Trustees
Quarterly Meeting
October 23, 2014**

Members present: *Carol Hesse, Denson Martin, Dan Bowers, Tony Buesing, and Paul Dunlap*

Also present: *Director Claudia Gibson, Assistant Director Peggy King and Branch Manager Tracey Thomaswick*

Members absent: *Elsa Ann Gaines, Bonita Jacobs and Donna Logan*

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

Carol Hesse made a motion to accept the minutes of the July 24, 2014 meeting. Paul Dunlap seconded and all were in favor.

Peggy King presented the 1st quarter financial report for FY15. Denson Martin made a motion to accept the financial report as presented, Carol Hesse seconded and all were in favor.

Claudia Gibson presented her quarterly Director's report. There were no questions.

Peggy King presented the FY15 budget. Carol Hesse made a motion to accept, Tony Beusing seconded and all were in favor.

Claudia Gibson presented the suggested use of FY14 fund balance. Tony Beusing made a motion to approve the suggested use of fund balance as is, Carol Hesse seconded and all were in favor.

Peggy King presented the Accounts Receivable write off for FY14. Denson Martin made a motion to accept, Tony Beusing seconded and all were in favor.

Claudia Gibson asked the board to approve the Annual Giving letter to be sent out to Lumpkin County residents. Carol Hesse approved, Paul Dunlap seconded and all were in favor.

Claudia Gibson told the board about the STEM (Science, Technology, Engineering and Math) grant received. The funds from this grant had to be used to purchase STEM related materials. She stated we had purchased a variety of STEM related toys and electronics. We also purchased telescopes, microscopes and various many other STEM related materials for use in programming.

Claudia Gibson then explained to the board that we have also received an MR&R (Maintenance, Renovation and Repair) grant which is to be used for purchase of technology equipment. We have purchased 2 new servers to replace older models, a 3D printer and scanner and other technology items.

Claudia Gibson told the board we had promoted Mandy Ingram from Circulation Assistant in Dawson County to IT Coordinator for the system. She is responsible for all IT issues and equipment.

Tony Beusing made a motion to adjourn the meeting at 5:30, Paul Dunlap seconded and all were in favor.

Respectfully submitted,

Carol Hesse, Secretary
(By Peggy King)