

**Chestatee Regional Library System
Board of Trustees
Quarterly Meeting
Held at Lumpkin County Library
July 27, 2015**

Members present: *Ragin Hause, Judy Cahill, Carol Hesse, Dan Bowers, Susan Roof and Denson Martin.*

Also present: *Director Claudia Gibson and Assistant Director Vicki Adkison*

Absent: *Donna Weaver and Donna Logan*

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

Denson Martin made a motion to accept the minutes of the April 27, 2015 meeting. Judy Cahill seconded and all were in favor.

Claudia Gibson presented financial report. There were no questions. Ragin Hause moved to accept the financial report, Dan Bowers seconded and all were in favor.

There were no committee reports and no unfinished business.

Claudia Gibson discussed the State Salary Grant advising all monies went to salaries. Ragin Hause moved to accept Grant, Dan Bowers seconded and all were in favor.

The revised organizational chart was presented by Claudia Gibson. Judy Cahill moved to accept the organizational chart, Susan Roof seconded and all were in favor.

Claudia Gibson presented the changes to the personnel policy. Susan Roof moved to accept the changes, Ragin Hause seconded and all were in favor.

Claudia Gibson presented the closed dates for FY16 for both Dawson and Lumpkin Libraries. Denson Martin moved to accept the dates, Dan Bowers seconded and all were in favor.

Committee appointment were added for empty seats for the Regional Board as follows:

Personnel: Ragin Hause
Finance: Susan Roof and Denson Martin
Board Development: Donna Weaver
Constitution and By-Laws: Dan Bowers
Policy Review: Dan Bowers
Nomination: Judy Cahill

Meeting was adjourned at 5:30pm.

Respectfully submitted,

Dan Bowers, Secretary
(By Vicki Adkison)