

**Chestatee Regional Library System
Board of Trustees
April 25, 2016**

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

Members absent: *Donna (Weaver) Yaughn and Donna Logan.*

Also present: *Leslie Clark (Director), Vicki Adkison (Assistant Director) and John McConnell (Collections Management Librarian).*

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

A motion was made by Denson Martin to approve the Quarterly Meeting minutes of January 25, 2016. Ragin Hause seconded and all were in favor.

The Financial Reports for the 2nd Quarter of the FY16 (4th Quarter of the Calendar Year) and the 3rd Quarter of the FY16 (1st Quarter of the Calendar Year) were reviewed and discussed. Ragin Hause made a motion to accept the FY 16 2nd and 3rd Quarter Financials. Denson Martin seconded and all were in favor.

Leslie Clark requested the Personnel policy changes submitted in the Board packet be tabled for another meeting in an effort to give her time to review since she is new to the Director's position. All agreed.

New business - Vicki Adkison, Assistant Director, advised the members since Claudia Gibson has retired there are many questions regarding the bank accounts/money market account and CDs for financial reasons; however, the banks cannot discuss anything with her since she is not a signer. Denson Martin moved to allow the banks to discuss all bank accounts/money market account and CDs with Vicki Adkison. Ragin Hause seconded and all were in favor.

In order to change names on the Bank of the Ozarks account from Claudia Gibson and Christina Jordan to Leslie Clark and John McConnell exact wording from CRLS Board Minutes should be approved. Judy Cahill moved to accept "*Claudia Gibson and Christina Jordan no longer work for the library system and we need their names removed from account #8402014899. We want added Leslie J Clark and John W McConnell to account #8402014899*". Susan Roof seconded the motion and all were in favor.

Carol Hesse advised the members her 2 terms end with Lumpkin County Board effective June 30, 2016; therefore, she will no longer be able to serve on the CRLS Board. That being said, they would need to elect a new Chair. Ragin Hause agreed to accept the position as Chair, should the Dawson County Board appoint him to a 3rd term with the CRLS.

Denson Martin moved to have the meeting adjourned at 5:35pm. Ragin Hause seconded and all were in favor.

Respectfully submitted,

Ragin Hause, Vice Chair
(By Vicki Adkison)