

**Lumpkin County Library
Board of Trustees
January 25, 2016**

Members present: *Nancy Vollbeer, Gil Katzenstein, Dan Bowers, Carol Hesse, Bonita Jacobs, Paul Dunlap, Denson Martin.*

Members absent: *Donna Logan.*

Also present: *Assistant Director Vicki Adkison, Assistant Director Tina Jordan.*

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

Claudia Gibson was out of town on a family emergency.

Gil Katzenstein was introduced to the Board as a new member.

A motion was made by Denson Martin to approve the Quarterly Meeting minutes of October 22, 2015. Dan Bowers seconded and all were in favor.

Financial Report for the 2nd Quarter of the FY16 (4th Quarter of the Calendar Year) was not ready for Board Review and approval. Will be discussed at the next Quarterly Board Meeting.

The Director's search committee presented to the Board their candidate for the position – Leslie Clark. Leslie Clark told the Board members a little about herself and how excited she is to be the candidate of choice. All Board members present were in favor of submitting Leslie Clark to the governing Board (CRLS).

Personnel policy changes were submitted in the Board packet; however, it was decided to be addressed at the next meeting.

Denson Martin moved to have the meeting adjourned at 5:20pm. Paul Dunlap seconded and all were in favor.

Respectfully submitted,

Carol Hesse, Chair
(By Vicki Adkison)