

**Lumpkin County Library
Board of Trustees
October 19, 2016**

Members present: *Nancy Vollbeer, Gil Katzenstein, Dan Bowers, Laura LaTourette, and Denson Martin.*

Members absent: *Bonita Jacobs*

Also present: *Leslie Clark (Director), Tracey Thomaswick (Branch Manager), Vicki Adkison (Assistant Director).*

Dan Bowers called the meeting to order at 5:01pm and established a quorum was present.

A motion was made by Denson Martin to approve the Quarterly Meeting minutes of July 18, 2016. Nancy Vollbeer seconded and all were in favor.

The Financial Report for the 1st Quarter of the FY17 (3rd Quarter of the Calendar Year) was presented by Vicki Adkison and discussed. Financial actual numbers were not available; however, since it is the 1st quarter of the new fiscal year we are good with spending.

Leslie Clark discussed her Director's Report. Nearly 24,000 library visits and 60 programs. Just completed a STEAM Grant for the summer for books and materials. We purchased as well a car diagnostic to be checked out. Tracey Thomaswick has started the "Happy Cookers" Book Club. There are a lot of great things happening at the Library. Vicki Adkison has been working on Budgets and attending County Budget meetings. John McConnell has added over 1400 items to the catalog (a lot from the STEAM grant). Michael Middleton has been working on Satellite library. Leslie advised she has graduated PINNACLE and is gearing up for Director's meeting. Leslie also advised she and Vicki Adkison have been accepted to the Carl Vincent Institute of Government Financial Workshop Training to be held in January, February and March 2017.

Leslie advised the Board members we have heard from LC Commissioners and will actually be receiving an additional \$35,900.00 this year. We will be requesting an increase for employees, an increase in staff and more materials.

There were no committee meetings this last quarter; however, the Dawson County Constitution and By-Laws has met. Leslie Clark shared what DC has proposed. The CRLS, DC and LC By-Laws should mirror each other. There was some uncertainty regarding "gifts" and whether or not the wording can be removed. Raising the question – is annual giving considered a "gift".

The most important thing to address with regard to the Constitution and By-Laws is what defines a "term" and "term limits".

New business –

Two new Board members waiting to be approved – David Luke and Rebecca Shirley to give Lumpkin County a full Board. Sue Maddison and Robin Hall have both submitted an application to be a member of the LC Library Board.

There was some discussion regarding changing the number of Board members from 8 to 9.

New Library Update – Leslie will forward to the LC Board meeting minutes from the Task Force meeting. Reminder, next year is the 100 year anniversary of the Library. The Task Force is responsible for getting the Library building back before the LC Board of Commissioners. There is 1 Million in SPLOST set aside in 2014 for the new Library. We are also back on the State Construction List with Nat Rawls. In order to get a 2 Million dollar match from the State you have to put up a certain amount of money. LC is \$50,000.00 short. Steve Gooch (part of the Task Force) will help push through funding with the Legislature.

Denson Martin moved to have the meeting adjourned at 6:04pm. Gil Katzenstein seconded and all were in favor.

Respectfully submitted,

Gil Katzenstein, Secretary
(By Vicki Adkison)