

Georgia Council of Public Libraries

May 18, 2016

Athens- Clarke County Library

AGENDA

Welcome and Call to Order

Additions/Approval of Agenda

Minutes from December meeting

Treasurer's Report

Committee Updates:

- Legislative Council update

Other Business

Next Meeting

Adjourn

GEORGIA COUNCIL OF PUBLIC LIBRARIES
December 2, 2015
2:00 PM

Attendants: Ben Carter (Uncle Remus), Alison Weissinger (DeKalb), Holly Phillips (Moultrie-Colquitt), Kathy Griffis (Coastal Plain), Beth McIntyre (Piedmont), Diana Very (Three Rivers), Susan Whittle (Southwest GA), Natalie Marshall (Flint River), Jennifer Lautzenheiser (Middle Georgia), Carolyn Fuller (Henry), Sara Paulk (Houston), Richard Sanders (Hart), Alan Harkness (Chattahoochee Valley), Jan Burroughs (Elbert), Gary McNeely (Kinchafonee), Jessica Everingham (GPLS), Wendy Cornelisen (GPLS), Julie Walker (GPLS), Keith Schuermann (Troup-Harris), Delana Knight (North GA), Mary Lin Maner (Greater Clarks Hill), Lecia Eubanks (Cherokee), Darla Chambliss (Northwest GA), Richard Grooves (Catoosa), Roni Tewksbury (West GA), Ann Isbell (Lake Blackshear), Cynthia Kilby (Pine Mountain), Anna Lyle (Forsyth), Claudia Gibson (Chestatee), Christian Kruse (Live Oak), Claire Leavy (Lee), Lillie Crowe (Bartram Trail), Beth Miller (Bartram Trail), Martha Powers Jones (Fitz-Ben Hill), Carmen Sims (BCLS), Valerie Bell (Augusta), Ben Bryson (Marshes of Glynn), Geri Mullis (Marshes of Glynn)

Welcome and Call to Order: The Georgia Council of Public Libraries held its Winter Meeting on Wednesday, December 2, 2015 at the Bull Street Library in Savannah, Georgia. Jimmy Bass, Chairman, called the meeting to order at 2:00 PM. He announced that the Treasurer's Report had been emailed to everyone.

Additions/Approval of Agenda: Lecia Eubanks made the motion to accept the agenda. Roni Tewksbury seconded. The motion passed unanimously.

Minutes from the September 2015 Meeting: Beth McIntyre made the motion to accept the minutes with the correction of adding Jimmy Bass, Mary Lin Maner, Roni Tewksbury, Christian Kruse, Lecia Eubanks, and Ben Carter to the Legislative Committee. Delana Knight seconded. The motion carried unanimously.

Treasurer's Report: Kathryn Youles was absent, and Jimmy Bass presented the Treasurer's Report on her behalf. It was noted that dues are due, and please pay. Roni Tewksbury made the motion to accept the Treasurer's Report. Beth McIntyre seconded. The motion carried unanimously.

Committee Updates:

- Legislative Committee: Jimmy Bass and Steve Neff met with several legislators to discuss the FY17 needs. A letter was sent to Governor Deal requesting a materials grant in FY17 honoring Mrs. Deal. Christian Kruse made the motion that Georgia Council send the materials grant request letter to all the Georgia Legislators, with a follow up by the local Library Directors. Susan Whittle seconded. The motion passed unanimously. Alan Harkness made the motion that Georgia Council has the flexibility to negotiate the materials grant. Roni Tewksbury seconded. The motion passed unanimously. There was a discussion on Family Connections implementing the Get Georgia Reading campaign.
- Public Library Day at the Capitol: The event will be on January 27, 2016.

Other Business: There was a discussion on the website. Currently Uncle Remus is managing it. Ben Carter will get back with more information.

Next Meeting: The next meeting will be held at 3 PM on May 18, 2016 at the Directors meeting in Athens, Georgia.

Adjourn: Beth McIntyre made the motion to adjourn. Ben Carter seconded. The motion passed unanimously.

Minutes respectfully submitted by Geri Mullis.

GEORGIA COUNCIL OF PUBLIC LIBRARIES
FY16 Financial Report
from July 1, 2015 through May 15, 2016
Kathryn Youles, Treasurer
for May 18, 2016

7/1/2015	Beginning Balance	\$8,782.31
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INCOME			
	Dues	From 57 libraries	\$29,900.00
	Interest	10 months	\$9.41
TOTAL INCOME			\$29,909.41

EXPENDITURES			
	ACCG MC2	Booth	\$200.00
	Website		\$155.40
	Chambliss, Sheppard, Roland	Corporate tax statement	\$175.00
	Commercial Bank	Bank charges	\$30.00
	Darley Insurance Inc	Treasurer's Bond	\$150.00
	Georgia Department Of Revenue	Corporate tax	\$10.00
	Georgia Municipal Association	Booth	\$400.00
	Harland Clark	New checks	\$18.54
	The Neff Group (\$1,916.66/month)	11 months	\$21,083.26
	The Neff Group	Other expenses	\$305.25
	Secretary of State	Non profit fee	\$30.00
	The Varsity	Library Legislative Day	\$3,741.26
TOTAL EXPENSES			\$26,298.71

5/15/2016	Ending Balance	\$12,393.01
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GEORGIA COUNCIL OF PUBLIC LIBRARIES
 FY16 Financial Report
 from July 1, 2015 through November 30, 2015
 Kathryn Youles, Treasurer
 for December 2, 2015 Meeting

(Details)

7/1/2015	Beginning Balance
INCOME	
#####	Dues \$14,900.00
#####	Dues \$5,100.00
7/31/2015	Interest \$0.31
8/31/2015	Interest \$0.23
9/30/2015	Interest
#####	Interest \$1.09
#####	Interest \$1.38
 TOTAL INCOME	
EXPENDITURES	
1374 7/1/2015	The Neff Grou -\$1,916.66
1375 8/7/2015	The Neff Grou -\$1,916.66
1376 9/9/2015	The Neff Grou -\$1,916.66
1377 9/11/2015	Georgia Dept. -\$10.00
1378 9/30/2015	Chambliss, St -\$175.00
1379 10/13/2015	The Neff Grou -\$1,916.66
ACH 10/14/2015	Harland Clark -\$18.54
1380 11/3/2015	Darley Insurar -\$150.00
1381 11/10/2015	The Neff Grou -\$1,916.66
 TOTAL EXPENSES	
#####	Ending Balance

Checking Accounts

Commercial Bank

F&M

Total

\$8,782.31

\$20,003.01

-\$9,936.84

\$18,848.48

Balances
\$2,847.87
\$16,000.61
\$18,848.48