

Georgia Council of Public Libraries

September 20, 2017

Athens-Clarke County Library

AGENDA

Welcome and Call to Order

Additions/Approval of Agenda

Minutes from May meeting

Treasurer's Report

Committee Updates:

- Legislative Update/Public Library Day

Other Business

- Election of Officers

Proposed Officers: President- Jimmy Bass

Vice President- Natalie Marshall

Secretary- Geri Mullis

Treasurer- Kathryn Youles

Next Meeting

Adjourn

GEORGIA COUNCIL OF PUBLIC LIBRARIES
May 17, 2017

Attendants:

Jimmy Bass (Coweta), Ben Carter (Uncle Remus), Alison Weissinger (DeKalb), Holly Phillips (Moultrie-Colquitt), Kathy Griffis (Coastal Plain), Natalie Marshall (Flint River), Jennifer Lautzenheiser (Middle Georgia), Carolyn Fuller (Henry), Richard Sanders (Hart), Alan Harkness (Chattahoochee Valley), Pauline Abidde (Dougherty), Brandi Resendez (Sara Hightower), Jan Burroughs (Elbert), Gary McNeely (Kinchafoonee), Stacy Brown (Conyers-Rockdale), Mary Lin Maner (Greater Clarks Hill), Roni Tewksbury (West GA), Anne Bowen (Ocmulgee), Anna Lyle (Forsyth), Leslie Clark (Chestatee), Tracy Walker (Chestatee), Lace Keaton (Newton), Jennifer Durham (Statesboro), Martha Powers-Jones (Fitzgerald-Ben Hill), Julie Walker (GPLS), Vince Stone (Mountain), Cynthia Kilby (Pine Mountain), Leigh Wiley (Worth), Geri Mullis (Marshes of Glynn), Richard Grove (Catoosa), Darla Chambliss (Northwest.), Annette Maier (Northwest), Stephen Houser (Twin Lakes), Ann Isbell (Lake Blackshear), Lecia Eubanks (Cherokee), Billy Tripp (Peach), Wendy Cornelisen (GPLS), Jessica Everingham (GPLS), Swalena Griffin (Atlanta), Marie Vielol (Coweta), Elaine Black (GPLS), Whitney Payne (GPLS), Keith Schuermann (Troup Harris), Lisa Rigsby (DeSoto Trail),

Welcome and Call to Order: Jimmy Bass called the meeting to order.

Additions/Approval of Agenda: Kathy Griffis made the motion to accept the agenda. Natalie Marshall seconded. The motion carried unanimously.

Minutes from the December 2016 Meeting: Kathy Griffis made the motion to accept the minutes. Leigh Wiley seconded. The motion carried unanimously.

Treasurer's Report: Kathryn Youles was not able to attend. Jimmy Bass gave the Treasurer's Report. Jimmy informed that 56 libraries paid in FY17, which was a big help with financials. There was a discussion on the Neff Group. Lisa Rigsby made the motion to accept the Treasurer's Report. Carolyn Fuller seconded. The motion carried unanimously.

Committee Updates:

- Legislative Council Update: Jimmy Bass reported that it was a great legislative session for libraries. While making the request for more materials funding in FY18, it was suggested to him from the legislators to hold tight with the 25 cent request that was in the budget, and not to ask for more. Steve Neff worked tirelessly for the libraries, and was a big help in securing the increased FY18 funding for MRR. After a discussion on FY19 requests, it was decided to start off the budget request with 35 cents per capita for Materials funding.

Other Business: None.

Next Meeting: The next meeting will be held in September at the Athens-Clark County Library during the Fall Public Library Directors Meeting.

Adjourn: Carolyn Fuller made the motion to adjourn. Natalie Marshall seconded. The motion passed unanimously.

Minutes respectfully submitted by Geri Lynn Mullis.

GEORGIA COUNCIL OF PUBLIC LIBRARIES

FY17 Financial Report

from July 1, 2016 through June 30, 2017

Kathryn Youles, Treasurer

for September 20, 2017 Meeting

7/1/2016	Beginning Balance		\$10,429.25
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Income

Dues	From 56 libraries	\$28,500.00
Interest	10 months	\$18.40
Total Income		\$28,518.40

Expenditures

The Neff Group (\$1,916.66/month)	12 months	\$22,999.92
Public Library Day Lunch	"Hot Dog Day"	\$4,299.41
ACCG	Booth	\$200.00
GMA	Booth	\$400.00
Georgia Department Of Revenue	Corporate tax	\$10.00
Glisson & Moore	Corporate tax statement	\$175.00
Georgia Secretary of State	Nonprofit registration	\$30.00
Plaque	Other expenses	\$50.00
C N A Surety	Treasurer's Bond	\$150.00
Ipower	Web Hosting	\$231.40
TOTAL EXPENDITURES		\$28,545.73

6/30/2017	Ending Balance		\$10,401.92
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GEORGIA COUNCIL OF PUBLIC LIBRARIES

FY18 Financial Report

from July 1, 2017 through September 10, 2017

Kathryn Youles, Treasurer

for September 20, 2017 Meeting

7/1/2017	Beginning Balance		\$10,401.92
Income			
	Dues	From 38 libraries	\$18,400.00
	Interest	2 months	\$0.76
Total Income			\$18,400.76
Expenditures			
	The Neff Group (\$1,916.66/month)	3 months	\$5,749.98
	Public Library Day Lunch	"Hot Dog Day"	\$0.00
	ACCG	Booth	\$0.00
	GMA	Booth	\$0.00
	Georgia Department Of Revenue	Corporate tax	\$0.00
	Glisson & Moore	Corporate tax statement	\$0.00
	Georgia Secretary of State	Nonprofit registration	\$0.00
	Plaque	Other expenses	\$0.00
	C N A Surety	Treasurer's Bond	\$150.00
	Ipower	Web Hosting	\$0.00
Total Expenditures			\$5,899.98
9/10/2017	Ending Balance		\$22,902.70