

Georgia Council of Public Libraries

May 17, 2016

Columbus 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 7, 2016

Attendants:

Jimmy Bass (Coweta), Ben Carter (Uncle Remus), Alison Weissinger (DeKalb), Holly Phillips (Moultrie-Colquitt), Kathy Griffiths (Coastal Plain), Beth McIntyre (Piedmont), Natalie Marshall (Flint River), Jennifer Lautzenheiser (Middle Georgia), Carolyn Fuller (Henry), Richard Sanders (Hart), Alan Harkness (Chattahoochee Valley), Pauline Abidde (Dougherty), Delana Hickman (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 (Chestattee), Lace Keaton (Newton), Tamika Strong (GPLS), Jennifer Durham (Statesboro), Susan Whittle (SW GA), Lillie Crowe (Bartram Trail), Martha Powers-Jones (Fitzgerald-Ben Hill), Julie Walker (GPLS), Lisa Mackinny (Hall), Cameron Asbell (Ohoopsee), Brenda Poku (Live Oak), Steven Houser (Twin Lakes), Pamela Grigg (Roddenbery), Vince Stone (Mountain), Cynthia Kilby (Pine Mountain), Leigh Wiley (Worth), Geri Mullis (Marshes of Glynn), Richard Grove (Catoosa), Darla Chambliss (Northwest.)

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

Minutes from the September 2016 Meeting: Susan Whittle made the motion to accept the minutes. Lillie Crowe seconded. The motion carried unanimously.

Treasurer's Report: Lillie Crowe made the motion to accept the Treasurer's Report. Susan Whittle seconded. The motion carried unanimously.

Committee Updates:

- **Materials Funding:** \$0.25 per capita for Materials is in the FY18 budget request from BOR for the public libraries. There was a discussion on requesting more funding than the budget request. Alan Harkness made the motion that on behalf of the Georgia Council for Public Libraries, Jimmy Bass may request up to \$1.00 per capita during the funding request meetings with legislators and that Jimmy Bass has the ability to negotiate the amount requested as needed. Beth McIntyre seconded. The motion carried unanimously.
- **Public Library Day at the Capitol:** The room at the Capitol is reserved for Wednesday, February 8, 2017. There was a request made that if a person has participated in a role in the past, to please volunteer for that role again. Send RSVPs to Jimmy Bass by January 8, 2017.

Other Business: None.

Next Meeting: The next meeting will be held at the May 2017 in Columbus, Georgia at the Spring Directors meeting.

Adjourn: Stephan Houser 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 May 15, 2017
Kathryn Youles, Treasurer
for May 17, 2017 Meeting

7/1/2016	Beginning Balance			\$10,429.25
Income				
	Dues	From 56 libraries	\$28,500.00	
	Interest	10 months	\$16.36	
Total Income				\$28,516.36
Expenditures				
	Glisson & Moore	Corporate tax statement	\$175.00	
	The Neff Group (\$1,916.66/month)	11 months	\$21,083.26	
	Georgia Secretary of State	Nonprofit registration	\$30.00	
	Georgia Department Of Revenue	Corporate tax	\$10.00	
	Public Library Day Lunch	"Hot Dog Day"	\$4,299.41	
	ACCG	Booth	\$200.00	
	GMA	Booth	\$400.00	
	Plaque	Other expenses	\$50.00	
	C N A Surety	Treasurer's Bond	\$150.00	
	Ipower	Web Hosting	\$179.40	
TOTAL EXPENDITURES				\$26,577.07
5/15/2017	Ending Balance			\$12,368.54