

Georgia Council of Public Libraries

September 22, 2016

Lee County Library System

AGENDA

Welcome and Call to Order

Additions/Approval of Agenda

Minutes from May meeting

Treasurer's Report

Committee Updates:

- Hot Dog Day

Other Business

Next Meeting

Adjourn

GEORGIA COUNCIL OF PUBLIC LIBRARIES
May 18, 2016

Attendants: Ben Carter (Uncle Remus), Alison Weissinger (DeKalb), Holly Phillips (Moultrie-Colquitt), Kathy Griffis (Coastal Plain), Beth McIntyre (Piedmont), Lisa Rigsby (DeSoto Trail), Diana Very (Three Rivers), Natalie Marshall (Flint River), Jennifer Lautzenheiser (Middle Georgia), Carolyn Fuller (Henry), Sara Paulk (Houston), Richard Sanders (Hart), Alan Harkness (Chattahoochee Valley), Pauline Abidde (Dougherty), Delana Hickman (Sara Hightower), Jan Burroughs (Elbert), Gary McNeely (Kinchafoonee), Stacy Brown (Conyers-Rockdale), Keith Schuermann (Troup-Harris), Delana Knight (NE GA), Mary Lin Maner (Greater Clarks Hill), Lecia Eubanks (Cherokee), Darla Chambliss (Northwest GA), Richard Grooves (Catoosa), Roni Tewksbury (West GA), Anne Bowen (Ocmulgee), Anna Lyle (Forsyth), Kathryn Youles (Screven-Jenkins), Janet Eberhart (NW GA), Jean Mead (Hart), Julia Simpson (Piedmont), Leslie Clark (Chestattee), Lace Keaton (Newton), Teneka Williams (GPLS), Katie Burnett (Chattahoochee), Jennifer Durham (Statesboro), Terran McCanna (GPLS), Dawn Dale (GPLS), Susan Whittle (SW GA), Lillie Crowe (Bartram Trail), Katherine Gregory (Bartram Trail), Helen Poyer (Cobb), Martha Powers-Jones (Fitzgerald-Ben Hill), Brandi Resendez (Sara Hightower), Julie Walker (GPLS), Geri Mullis (Marshes of Glynn)

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

Minutes from the December 2015 Meeting: Alan Harkness made the motion to accept the minutes. Roni Tewksbury seconded. The motion carried unanimously.

Treasurer's Report: It was reported that there was an all-time high for membership this year, and a request to sign up again for FY17. The library booth at ACCG is paid for by the Council. Julie Walker thanked the group for the continued support of this important expense. Lisa Rigsby made the motion to accept the Treasurer's Report. Diana Very seconded. The motion carried unanimously.

Committee Updates:

- Legislative Committee: Overall it was a great legislative session, especially with the passing of the FY17 Materials Grant. Thanks were given to Steve Neff, Julie Walker, and all the library staff/trustees that helped make it a great one. A reminder was given that lobbying takes place all year long, and to make connections with legislators at home.
- Public Library Day at the Capitol: With the absence of Christian Kruse, Steve Neff will step in and help more for Public Library Day. There was a discussion on how to incorporate GLA in with the day. Carolyn Fuller discussed the Mumford Prints.

Other Business: The following officers were nominated for FY17: Jimmy Bass for President, Ben Carter for Vice-President, Kathryn Youles for Treasurer, and Geri Mullis for Secretary. Alan Harkness made the motion to accept the nomination. Sara Paulk seconded. The motion passed unanimously.

Next Meeting: The next meeting will be held in September 2016 in Leesburg, Georgia at the Fall Directors meeting.

Adjourn: Lisa Rigsby made the motion to adjourn. Kathy Griffin seconded. The motion passed unanimously.

Minutes respectfully submitted by Geri Mullis.

GEORGIA COUNCIL OF PUBLIC LIBRARIES
FY17 Financial Report
from July 1, 2016 through September 20, 2016
Kathryn Youles, Treasurer
for September 22, 2016

7/1/16	Beginning Balance	\$10,429.25
INCOME		
	Dues From 51 libraries	\$26,300.00
	Interest 2 months	\$1.33
TOTAL INCOME		\$26,301.33
EXPENDITURES		
	Darley Insurance Inc Treasurer's Bond	\$150.00
	Georgia Department Of Revenue Corporate tax	\$10.00
	Glisson & Moore Corporate tax statement	\$175.00
	The Neff Group (\$1,916.66/month) 3 months	\$5,749.98
TOTAL EXPENSES		\$6,084.98
6/30/16	Ending Balance	\$30,645.60

GEORGIA COUNCIL OF PUBLIC LIBRARIES
FY16 Financial Report
from July 1, 2015 through June 30, 2016
Kathryn Youles, Treasurer
for September 22, 2016

7/1/15	Beginning Balance		\$8,782.31
INCOME			
	Dues	From 57 libraries	\$29,900.00
	Interest	12 months	\$11.31
TOTAL INCOME			\$29,911.31
EXPENDITURES			
	ACCG MC2	Booth	\$200.00
	Website	Hosting & Domain renewal	\$204.40
	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)	12 months	\$22,999.92
	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			\$28,264.37
6/30/16	Ending Balance		\$10,429.25