

## **Lancaster County Library Board Meeting**

27 July 2021

Kershaw Library-101 N. Hampton Street Kershaw, SC

Meeting called to order at 6:30p.m. by Board Chairwoman, Dr. Deborah Cureton

### **Members Present:**

Dr. Deborah Cureton

George Kirlin

Lynne Carroll

Phyllis Jarvis

Leocadia Frances

Debby Hegler

Nancy Berry- System Deputy Director

April Williams-Main Library Manager

Susan Gandy-Kershaw Branch Manager

### **Members Absent:**

Erick V. Crawford

MaryEtta Taylor

Rita Vogel-Library Director

### **Call to order**

### **Approval of Minutes: No minutes available for meeting**

### **Librarian's Report:**

- Mr. Kirlin requested financial reports for end of June.
- Mrs. Berry reported door count stats from SenSource data.

### **Old Business:**

- Dr. Cureton allowed time for members to ask questions or express concerns about new hours for all 3 locations.

### **New Business:**

- Examine Meeting Room Use Policy, particularly #s 4 & 17 on current policy.
- After-hours meetings-no security capabilities at the Main, door & security keypad issues at Del Webb

#### Possible after-hours meeting accommodations:

1. Groups pay a library employee to stay during meeting
  2. Groups pay law enforcement to stay during meeting
  3. Volunteers stay after hours
- Motion from Dr. Cureton to set aside decision until next meeting & continue to have no after- hours meetings until Board decides.

**Miscellaneous:**

- Mrs. Hegler suggested each branch write out concerns for after-hours meetings for Board to review.
- Mr. Kirlin would like a self-assessment for the building process for each library (what went wrong/right) 4-6 months from library grand openings.
- Board needs an annual meeting for new officers.

**Meeting adjourned at 8:18 p.m. by Board Chair- Dr. Cureton**