

Lancaster County Library

Board Meeting Minutes

Date: Tuesday, March 26, 2024

Time: 6:30 PM

Location: Lancaster Branch of the Lancaster County Library

313 S. White Street, Lancaster, SC 29720

Members Present:

Phyllis Jarvis

George Kirlin

Anne Murphy

Maryetta Taylor

Dr. Jim Timmons

Members Absent:

Debby Hegler

Dr. Deborah Cureton

Revery Johnson

Staff Present:

April Williams, Director

Nancy Berry, Deputy Director

Call To Order: 6:32 PM by George Kirlin, Chair

Public Comments: none

Approval of Agenda: Motion to accept M Taylor 2nd J Timmons

Notes from last meeting:

- The last meeting did not have a quorum.
- The state increased the rate for libraries 25 cents instead of the proposed \$3.02

Librarian's Report:

- Self check out is back!
- Wholespire has schedule a storywalk and is donating exercise equipment for the collection.
- Arthritis indoor walking program with SNAP will be coming to the Lancaster branch.
- Springfest 4/6 10 -12
 - In conjunction with Water & Sewer, Clemson Extension
 - Wildflower Seeds and children's programming.
- Literary Arts Fest 4/13
 - In conjunction with Lancaster County Council of the Arts
 - Free copies of Lowcountry Boil by Susan M Boyer and P is for Palmetto by Carol Crane
 - Library copies are already gone.
 - Susan M. Boyer will speak at the event.
- Lancaster County Public Schools
 - Book Giveaway for students on May 18th at the School district building.
- Budget presentation to Council on 4/10
 - Not part of the Council meeting
 - Hoping for an FTE gain for Book Mobile
- Book Donation to the YMCA in conjunction with Rotary.
- 2024 Seed Library has started.
 - Program is up for an achievement award with the Natl. Assoc of County Governments
- Next Parks and Rec movie collaboration
 - Kershaw on July 18
 - Town manager has requested 3 possible titles and will be running a social media poll to pick the most popular selection.
- Budget note
 - Moving money from 10-7-840-54101 SC Lends, which is costing less to Cloud Library 10-7-840-541-11. In spite of reducing number of reads and reducing rental costs, the costs continue to grow.

Stats

- G Kirlin inquired about the website numbers. Those are individuals accessing the library's site.
- A Murphy noted the continued popularity of the iLab in Kershaw.

Deputy Director's Report:

- N Berry reports that Silver Seniors are offering programs at Del Webb
- VITA Tax Prep is also ongoing.
- The Master Gardener will be there on August 27.
- SC Writers group coming on April 30th
- Author Heidi Gray McGill will be speaking in June

Collection Policy:

There was a robust discussion regarding the collection policy. Everyone had a chance to discuss concerns and verbiage. After a long discussion, the policy was put up for a vote with P Jarvis voting to accept with required changes and J Timmons seconding. The policy was approved on a universal vote.

Old Business:

- .P Jarvis and A Williams met, hoping to catch the Bands. Unfortunately, they have not yet been able to get on the Bands calendar.

Next Meeting: May 28 at the Kershaw branch.

Adjourn: 7:53 PM by A Murphy and 2nd by P Jarvis.