

Minutes Library Board Meeting 7/31/18

Present: Phyllis Jarvis, Lynne Carroll, Deborah Cureton, Rita Vogel, Nancy Berry, Angel Vail, Margaret Bundy, Erick Crawford

Absent: George Kirlin, Lisa Hallman, Leocardi Francis

New members were introduced: Angel Vail, Kershaw and Margaret Bundy, at large.

2 members of the public April Williams, Paulette Horsman. There were no public comments.

Chairwoman Cureton called the meeting to order at 6:30 PM at the Del Webb Library.

Minutes from the May 29th, 2018 meeting were unanimously approved following a motion by Erick Crawford seconded by Lynne Carroll.

Librarian's report:

The summer reading program was a tremendous success. The new trend is to include the community with events at the main library on the lawn. Del Webb has movies. A new idea is to set up a card table with a puzzle for anyone to work on.

Financial report:

Architect bills are to be on a purchase order so they can be tracked. Part of the problem with building is that sub contractors are not available in Lancaster County.

Old Business:

Job description for the Director was approved by a motion made by Phyllis Jarvis and seconded by Erick Crawford.

Trip to Columbia to the new libraries on August 2nd.

Review of July 19th meeting with McMillian, Pazdan and Smith. It was mentioned that in Sept-Oct we should expect a schematic of what the footprint for the libraries will look like.

New Business:

Copy of Strategic plan with consultant Ed Gagnon was reviewed. Rita has a grant for \$2,000 to offset cost.

April Williams spoke about renewing the Lancaster Friends Group which will also include Kershaw.

Community fundraisers were mentioned.

The next regular Board meeting will be Aug 28, 2018 at 6:30 at the Lancaster Library.

Respectfully submitted by Lynne Carroll, Secretary