

Lancaster County Library

Board Meeting Minutes

Date: Tuesday, Sept. 24, 2024

Time: 6:30 PM

Location: Main Branch of the Lancaster County Library

313 South White St., Lancaster, SC 29720

Members Present:

George Kirlin

Anne Murphy

Maryetta Taylor

Phyllis Jarvis

Dr. Jim Timmons

Members Absent:

Revery Johnson

Debby Hegler

Dr. Deborah Cureton

Staff Present:

April Williams, Director

Nancy Berry, Deputy Director

Call To Order: 6:36 PM by George Kirlin, Chair

Public Comments:

None

Approval of Agenda:

Motion by G Kirlin to add a discussion regarding NCAAP letter.

Motion to accept amended A Murphy. 2nd PJarvis and J Timmons All approved

Acceptance of July Minutes: Motion to accept M. Taylor. All approved

Librarian's Report:

- Two grants have been received.
 - Library Service and Tech Act grant will pay for roughly $\frac{2}{3}$ the costs for the Book Lockers at Del Webb. The additional sum will be taken from state aid.
 - Comporium is donating a retired technical van that will be used for outreach and book transit to those who cannot make it to the library.
 - Further donations to outfit the van will be requested.
- Director A Williams worked with finance to correct the budget numbers to showcase the correct amount of state aid.
- Director A Williams spoke at the Indian Land Action Council meeting in August. Board President G Kirlin and member A Murphy were in attendance.
- Director A Williams spoke at Lancaster County Civics 101 program at the Indian Land Rec Center on September 3.
- New employees starting are as follows:
 - Main PT Kelsey and Jessica
 - Del Webb FT employee starts on Sept. 30
- Upcoming events include line dancing (featuring staff member Ro Harris) and Ghost Stories of the Carolina (featuring Kershaw manager and published author Tally Johnson)

Deputy Director's Report:

- Dep Dir N Berry is attending a space maximization presentation.

Financials

- The state aid number is currently listed correctly.

Other Discussions

- A Murphy noted the County shares a social media link for the Library Board meetings that has a broken agenda link.
- J Timmons has a possible artist for classes at the Kershaw branch.
- The Board received a letter from former Library Director Richard Band on September 16 discussing the future Lancaster County Archives Center. He is interested in the Library's archives. After a rousing discussion amongst the Board, the Board will send a letter of reply.
- The Board received a letter from the Lancaster chapter of the NAACP inquiring about the new Collections Policy on June 11th. The Board approved G Kirlin's letter of reply and voted to have the County attorney check it over.

Next Meeting: November 26 at the Lancaster branch.

Adjourn: 8:06 PM by G. Kirlin and 2nd A Murphy