

## LIBRARY BOARD MINUTES

DATE 4/30/19

Members present: Rita Vogel, George Kirlin, Phyllis Jarvis, Margaret Bundy, Nancy Berry, Lynne Carroll, Erick Crawford, Leo Francis Angel Vail

Absent: Lisa Hallman and Deborah Cureton

3 members of the public attended including Councilman Billy Mosteller. There were no public comments.

Minutes from 3/26/19 were approved following a motion by Erick Crawford and seconded by Leo Francis.

### Librarian's Report:

Rita explained that she was interviewing other vendors ie: Ingram Books and Brodart about becoming the main source of book selections.

Temporary location at the Barnett building is coming along. It will probably be over a year that the Main Library will operate from there with limited resources. It was noted that to store the books, etc. in the Caroliniana Room the storage area will have to be climate controlled.

### Financial Report:

Very fluid until the state and county complete their budgets and give us their funding statements.

Motion to approve made by Lynne Carroll, seconded by Margaret Bundy to accept the report.

### Committee reports:

Personnel – will be on May agenda to discuss librarian and boards objectives for 2019/20. Rita will have an Annual Report in June.

Fund Raising – waiting for concrete plans to be made for these efforts.

Old Business: Phyllis and Rita spoke with the editor of the Lancaster News to see if he would be in favor of library articles at least twice a month. Was not certain and wanted to make sure that the topics were timely and germane to the community.

A discussion of the draft of the Strategic Plan ensued. It was decided that members would read through it and send additions or corrections to Rita by 5/15/19 so we can vote on accepting it at the May meeting.

Rita was going to speak with Mr. Gagnon about implementing the next step.

New Business:

It was discussed about beginning an email list when patrons renew their library card so that we would be able to send out blast mailings about library happenings.

The meeting was adjourned at approx. 8PM.

The next Board meeting will be May 28<sup>th</sup>, 6:30 PM at the Main Library.

Submitted by

Lynne Carroll, Secretary