

December 17, 2019 Library Minutes

Present: Deborah Cureton, George Kirlin, Margaret Bundy, Lynne Carroll, Leo Francis, Nancy Berry, Rita Vogel. Absent: Erick Crawford, Lisa Hallman, Angel Vail, Phyllis Jarvis.

1 member of the public, no comments

Chairwoman Deborah Cureton called the meeting to order at 6:30PM at the Barnett Building.

Minutes for 11/26/19 meeting were approved following a motion from Margaret Bundy and Leo Francis.

Chairwoman said that members Lisa Hallman and Angel Vail have resigned following the correct procedure. Councilmen Mosteller and Blackmon are looking for their replacements.

Rita reported that she, Nancy and April went to tour the newly renovated North County Library in Huntersville. The architects doing our renovations/rebuild did this library.

Financial Report was accepted as read.

Personnel is working on the Strategic Plan with the hope of presenting it to the Board in January.

Emailing lists were discussed with the hope that the "card" will be implemented shortly.

Cathy and the architects are working on a fundraising packet that the members can take with them when they ask for additional funding.

Discussion of how to document/thank donors for funding and naming rights in the new libraries. It was also noted that Rita should see what the protocol is for acceptance of a gift of stock. She will check with the State Library and also the Cultural Arts group.

The subject of preserving all of the dedication plaques in the Main Library and Del Webb to be incorporated in one single memorial board.

Rita will check with the contractor/architect to alert them to this project.

The next meeting will be on January 28, 2020 at 6:30 PM at the Kershaw Library.

Submitted by Lynne Carroll, Secretary