

**Lancaster County Library System
Board Meeting
Minutes April 26, 2022**

Date: Tuesday, April 26, 2022

Time: 6:30 p. m.

**Location: Main Library
313 S. White Street
Lancaster, SC 29720**

Members Present:

Dr. Deborah Cureton

Debby Hegler

George Kirlin

Phyllis Jarvis

MaryEtta Taylor

Dr. Jim Timmons

Members Absent:

Erick v. Crawford

Leocadia Frances

Staff Present:

April Williams, Director

Nancy Berry, Deputy Director

Call to Order- 6:30 p.m., Dr. Cureton

Public Comments- none

Minutes- meeting minutes from the February meeting were reviewed; motion to approve, P. Jarvis; 2nd, J. Kirlin; motion carried.

Librarian's report

-included in the packet

- A. Williams talked about the numbers of participants for the three sites; numbers in all areas are up, especially in circulation transactions and gate count.
- Staff participated in the Kershaw Elementary Career Day activities on Apr. 14; materials for the summer programs and other activities were distributed.
- Comporium is funding the movie license for all sites for the next year; Comporium Family Movie Nights will be part of the activities soon at all sites.
- Susan (Kershaw librarian) has requested that donations sent in as a memorial for her husband be used to support a Guitar Lab; this is a very special tribute to him.
- Partnership with the recreation department is moving forward as activities are being planned; some activities have already begun in Indian land.
- Several area entities have been using the library for various activities: Aris Foundation, Children's Home, Golden Care, Hope, and Vita.
- N. Berry gave an update on the new sign at Del Webb- it is in place and it is beautiful. Several board members have been by to see it.
- Del Webb is on the Arts and Ag tour; there will be a Lego activity for those participating.
- Two book talks are set- May 2 at the Main Library and May 14 at Del Webb.
- May 7, from 9:30 to 12 noon, Bob Doster will be conducting an art project at Del Webb involving the creating of little hands to cover a globe creation art piece. Information is posted on the Del Webb FaceBook page.
- Updates were given on the sound systems for the libraries, the alarm systems, printer, and self-checkout systems.

During the report, P. Jarvis brought up the point that Founders needs to be brought into a partnership for a program for the library system. A. Williams will follow up to see what programs are in need to see about doing this.

Financial Report:

- was included in the packet; A. Williams went over the report and addressed any questions asked.

Old Business

- Dr. Timmons gave an update on the statutes in Kershaw; they will be repaired by Bob Doster and placed in selected locations in the town; one (children with umbrella fountain) will be placed in front of the library; requests are being made to get the lights fixed and an outlet at the base of the pole for the pump for the fountain which is part of the statute; the town council will be including the cost as a line item in their upcoming budget.

- Charlie Duke is scheduled to visit the Main Library on April 29 to see the Children's section which is dedicated to him.

New Business:

- George Kirlin is the Library Board Member of the Year nomination; We congratulated him and expressed our gratitude for all of the hard work he did during the director search.
- A letter from D. Marstall was given to the Board regarding the property the library sits on and its deed being signed over to County Council. After some discussion, the Board decided more information was needed regarding the legal aspects of this situation; this item will be put on the agenda for the next meeting.

Adjourn

There being no other business, Dr. Cureton adjourned the meeting at 7:59 PM.