

Minutes

Library Board Meeting 9/25/18

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

11 members of the public were present.

Chairwoman Cureton called the meeting to order at 6:30 PM at the Main Library in Lancaster.

Mitch Lucas, Kershaw mentioned that MPS was able to get into Wells Fargo building today. Clare McConaghy, Indian Land gave some population statistics and suggested that we pursue a Book Mobile possibility.

MPS then made their presentation using Option 2 as a guideline to move forward to approve the Design Schematic. David corrected a previous statement that their fee was \$1m. And said that was not correct. The goal is to use the \$8m. most effectively for all 3 libraries.

Would like a vote on moving ahead with this Option to be able to begin the Design Schematic.

There was much discussion with George Kirlin asking about enlarging the footprint of Del Webb. David reminded him that this library is basically landlocked.

Angel Vail asked from assurances that the Kershaw Library would get an additional 1000 sq. ft. and was told that everything is very fluid right now.

The minutes were approved with the correction that the August 20<sup>th</sup> meeting was called by Deborah Cureton and the word schematic was misspelled. Erick Crawford made the motion seconded by Phyllis Jarvis.

The Librarian's report was approved on a motion by Phyllis Jarvis and seconded by Lynne Carroll.

Erick Crawford called for the question on Option 2. Phyllis made that motion, seconded by Lynne Carroll. The Board voted 7 in favor and one abstention. MPS will proceed with the Design Schematic.

It was decided to have three permanent committees Personal (George, Angel, Paulette, Deborah); Fundraising (Phyllis, George, Margaret, Deborah); Community Outreach (Lisa, Lynne, Erick). It was also decided that there needed to be a Board Calendar developed for all meetings.

There was a motion made by Phyllis and seconded by Lynne to amend the ByLaws to meeting once a month. Motion passed.

Next meeting will be Oct 30, 6:30 PM at the main library in Lancaster.

George made a motion to adjourn at 8:30, Lynne seconded and it was passed unanimously.

Respectfully submitted by Lynne Carroll, Secretary