

Minutes Library Board Meeting 8/20/18 Called meeting by Deborah Cureton, Library Board Chair.

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

25 members of the public were present and several made comments after the presentation

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

The purpose of this meeting is a programming presentation by MPS. David Moore and Amanda Gaston presenters.

Programming creates a recipe for all 3 buildings

Projects Goals

Scope Recommendation

Project Budget

Conceptual Plans

Each library is undersized.

Kershaw remain in existing location – new possibility of Wells Fargo bank building was brought up. Attached plan.

Del Webb Library addition of 1,000 sq.ft.

Attached plan.

Main Lancaster Library – expand sq. footage, remain in existing location.

Attached plan.

After much discussion from a contingency from Kershaw regarding the possibility of moving the library to a Wells Fargo bank building. The Board determined to allow 2 weeks for MPS time to look at this building.

However, the cost of acquiring this building will not come out of the \$7.9million already allocated for the use of expansion.

MPS will call a meeting after they have developed a plan.

The next meeting is August 28, 2018 at the main library for the purpose of board training.

Respectfully submitted by Lynne Carroll, Secretary