

A called meeting of the Lancaster County Library Board was held Tuesday, August 30, 2016 at 6:30 p.m. in the Carolinian Room of the Main Library. Members present: Erick Crawford, George Kirlin, Phyllis Jarvis, Dianne Evans, Suzanne Lever, Margaret Gamble, Nancy Berry, manager of the Del Webb Branch, and Rita Vogel, director. Three members of the public were present: Paulette Horsman, Mary Last, President of the Del Webb Friends of the Library, and Deborah Cureton.

Mr. Crawford called the meeting to order at 6:30 p.m.

No public comments were made.

Mr. Crawford welcomed everyone, including newest member, Margaret Gamble of Kershaw.

Minutes from the July 26, 2016 meeting were motioned for approval by Ms. Evans, seconded by Ms. Jarvis, and unanimously approved.

Librarian's Report: Mrs. Vogel updated everyone on the status of the bookmobile. It has been assessed by the County's Fleet Operations. It is in reasonably good condition for an eighteen year old vehicle, with approximately 45,000 miles on it. A part is needed to fix the leak in the hatch on the roof. At this time, the bookmobile is used for special events, and requests. For example, the Buford Recreation Department has asked Ms. Brenda to bring it for a visit. A part time person will assist her. There is no designated staff for this outreach service; Mrs. Vogel invited the board to consider the possibility of greater commitments. Del Webb's Friends' group will be holding a book sale on September 10<sup>th</sup>. The Main Library will hold a self-service sale September 22<sup>nd</sup> through and including September 26<sup>th</sup>, preceded by a Staff day on September 21<sup>st</sup>. It was suggested these be advertised in the Lancaster News.

Treasurer's Report: Mr. Kirlin inquired about the lottery money---where is it recorded? Mrs. Vogel will consult the budget analyst to verify.

Discussion: Mrs. Vogel reported that the current property owners of the Humana building are eager to learn of the board's decision regarding their offer. It was determined that members of the board who had missed the initial tour be included in another. Mr. Crawford offered to make the arrangements. Mr. Kirlin brought the board up to date on the information he has been gleaning regarding the conditions under which the current property was deeded to the library, which raised a whole new set of questions which he submitted.

New Business: Mr. Kirlin submitted a proposal to create committees to work on Library Board Responsibilities. (see attached document).

The board adjourned at 8 p.m., per a unanimous vote.

Minutes

August 30, 2016

Respectfully submitted by

Rita Vogel