

Lancaster County Library Board Meeting

Date: July 28, 2020 at 6:30 pm

Location: Barnett Building

Minutes

Call to Order:

Members Present:

Kim Blackmon, Margaret Bundy, Deborah Cureton, Lynne Carroll, Karen Faile, Phyllis Jarvis

Members Absent:

Erik Crawford, George Kirlin, Leo Francis

Library Personnel Present:

Rita Vogel (Director), Nancy Berry (Deputy Director)

Public Comments

- no public comments

Minutes:

- read and unanimously approved
- motion by Lynne Carrol, second by Kim Blackmon
- Lynne Carroll asked to be excused from recording notes for meetings
- Kim Blackmon agreed to recording notes for meetings

Librarian's Report:

Observations of past year in Barnett Building- as reported by a veteran employee of main branch

1. Physical Setting Issues
 - limited size, limited books available
 - bathroom
 - elevator not working
 - physical/safety personal concerns due to openness of building to others
2. Services Issues
 - technology problems
 - some services not available at location such as Ancestry.com
 - misleading notion that Del Webb is the main branch; this affects holds
3. Services and Positive Aspects
 - curbside services devised to help in circulation
 - online registration increased
 - usage of Hoopla increased
 - PPE measures put in place which include wearing masks, temperature checks

Also mentioned by Rita Vogel

- printing issues at Kershaw will be addressed using hot spot
- article in *Lancaster News* related update on construction

Staff Engagement

1. Main Branch ,Kershaw
 - staffers engaged in a book study on bias when not physically serving on site
2. Del Webb
 - staffers worked with voter registration
 - staffers are now in a place to begin re-shelving books

Financial Report:

- first month in fiscal year
- some clarification on reading spread sheet will be solicited by Rita Vogel and appropriate county personnel

Committee Reports:

- no committee reports
- fund raising efforts put on hold due to Covid
- George Kirlin continues working on strategic goals

Old Business: Children's Fines

- report on fines collection does not reflect how much is due to children
- considering changing age in defining who is considered a child, changing amount charged, changing means of obtaining fines such as charging parents and not child

New Business: Satellite Office

- located in Indian Land to serve Del Webb patrons
- housed in water treatment county building
- distribution on Tuesday, Thursday

Adjourn:

- motion by Phyllis Jarvis, second by Lynne Carroll

8/19/2020

Kim Blackmon

