

**Lancaster County Library System
Board Meeting
Minutes May 31, 2022**

Date: Tuesday, June 28, 2022

Time: 6:30 p.m.

**Location: Kershaw Library
101 N. Hampton St.
Kershaw, SC 29067**

Members Present:

Dr. Deborah Cureton
Debby Hegler
George Kirlin
Phyllis Jarvis
MaryEtta Taylor

Members Absent:

Erick v. Crawford
Leocadia Frances
Dr. Jim Timmons

Staff Present:

April Williams, Director
Nancy Berry, Deputy Director

Call to Order- 6:35 p.m., Dr. Cureton

Public Comments- none

Minutes- meeting minutes from the April meeting were reviewed; motion to approve, Dr. Cureton; 2nd, D. Hegler; motion carried.

Librarian's report

-included in the packet

- Housing Authority Outreach-June 23rd; library donated books for their library at the event at Carolina Court; books were read and prizes given for those participating in the event.

- United Way Luncheon-A. Williams attended; Library was presented an award for the participation in the free tax services project; about 2,000 forms were completed for citizens during the project.
- Del Webb FRIENDS Annual Meeting- N. Berry and A Williams attended
- Lancaster County Council on Aging-Talking Book Services- A. Williams reported that a mobile program will be included in this project for seniors that helps with improving computer skills for that segment of our population; SC Vocational Rehabilitation heard about the mobile program and wants more information so that their clients could participate in the future.
- A. Williams and library staff will be preparing boxes for all of the K4 classrooms in the county as part of the focus on early literacy.

Upcoming:

- Children's Council Partnership- Book list- donations for books on Substance Misuse are being donated to the library through this group.
- Family Movie nights- plans are moving forward; Main library will begin on July 21; Comporium is donating popcorn containers for this; Del Webb will be focusing their movie selections on adults in their program; Kershaw will be starting their program in the fall.
- N. Berry reported that the Reading Club is going strong across the county; a total of 1,623 participants involved; donations made in memory of a good friend to the Del Webb Library are being used for artist, Marsha Piner, to create a painting of lilies for the library; a print of the proposed painting was shown to the Board; it should be ready by August; the B. Doster sculpture is set to be completed in October.

Financial Report:

- was included in the packet; A. Williams went over the report; there were no questions

Old Business

- wireless printing is being set up in the libraries; IT is working on that.
- G. Kirlin and A. Williams attended the Board Member of the Year banquet.
- Meeting room use policies will be addressed at a future meeting.
- The deed for the Main Library land was discussed; Attorney R. Folks had reviewed the deed and the motion of the county about the deed; his recommendations were discussed; motion to move forward with the transfer was made by P. Jarvis; 2nd by G. Kirlin; motion vote: 5 in favor; 1 abstention; motion carried. The new board chair will sign the document.

New Business:

- Election of officers- nominations were made and votes taken to approve the following:
 - Chair: G. Kirlin
 - Vice Chair: Dr. J. Timmons
 - Secretary: M.E. Taylor

Adjourn

There being no other business, Dr. Cureton adjourned the meeting at 8:06 PM.