

LIBRARY BOARD MINUTES 1/28/2020

Present: Deborah Cureton, George Kirlin, Nancy Berry, Phyllis Jarvis, Margaret Bundy, Lynne Carroll, Kim Blackmon, Erick Crawford

Absent: Leo Francis

Councilman Mosteller attended. Also Susan Gandy, Kershaw librarian

Chairwoman Cureton called the meeting to order at 6:30 PM at the Kershaw branch

Minutes from the previous meeting were corrected and approved by George Kirlin and Erick Crawford.

We welcomed our newest member, Kim Blackmon.

Librarian's Report and Financial Report were accepted. Rita did give us rundown of what she hopes to include in FY2020-21. She wants to meet with Steve Willis to discuss getting money for IT person and raises for staff.

We will probably need to hire additional staff for Kershaw when it opens.

Personnel –George said that he needs to pull the Strategic Plan together and Kim Blackmon indicated she might be able to assist.

Old Business:

We were given information from several resources about policy for naming rights. To be looked over and discussed in February.

Thinking about a new logo for the library – prior to getting stationery.

Need new information on the Lancaster Friends group – how are they doing, when do they meet, etc.

New Business:

Two special meetings to attend on Feb 11th 10AM Administration & 3 PM I&R to let them know how important it is to give the library project the \$345,000 that was taken out.

Motion to adjourn.

Next meeting will be at the Barnett Building on 2/25/2020, 6:30 PM

Submitted by Lynne Carroll, Secretary