

LIBRARY BOARD MINUTES

2/5/2019

Members present: Deborah Cureton, Nancy Berry, Rita Vogel, Lynne Carroll, Margaret Bundy, Phyllis Jarvis, and George Kirlin

Absent: Erick Crawford, Lisa Hallman, Angel Vail and Leo Francis

There were 15 members of the public.

Chairwoman Deborah Cureton called the meeting to order at 6:30 at the Del Webb Library.

She explained that the business part of the meeting would be short since we all wanted to hear what the architects had to show us and say about the renovations to the Main Library and Del Webb.

There were no public comments.

The minutes of 1/18/19 were accepted as read – one exception was the date of the meeting beginning change to 2/5/19.

The librarian's report, financial report and committee reports were accepted as read.

The new business consisted of the architect's rendering of what the Main Library and Del Webb will look like. Kershaw is still in the final stages of acquisition.

The architect's also had samples of the floor and wall coverings for us to see. The flooring is very unique. It is completely spill proof and easily cleaned.

There will be a closed Strategic Planning meeting for the board on 2/19/19 at the Carole Ray Dowling Center.

Meeting was adjourned at 7:15PM for the public and board members to inspect the samples and get a closer look at the drawings.

Respectfully submitted,
Lynne Carroll, Secretary

