

FEBRUARY BOARD MINUTES

2/25/2020

MEMBERS PRESENT: Deborah Cureton, Nancy Berry, Rita Vogel, Lynne Carroll, George Kirlin, Leo Francis, Margaret Bundy, Phyllis Jarvis, Kim Blackmon, Erick Crawford

Members of the public- Steve Willis, Billy Mosteller, Chad Catledge, Cathy McDaniel

0 Public Comments

Chairwoman Cureton called the meeting to order at 6:30PM at the main Library.

Deborah thanked Council and Mr. Mosteller for restoring our money for renovations.

Council Resolution attached.

Chad brought us up-to-date on each library. He is projecting that all three will be completed by the end of 2020.

Main 95% Interior complete

Kershaw- roughing electrical work.

Work Schedule attached

Del Webb- start 6/1 Exterior- Sept 1 Interior

Bookmobile will be used during the 6 week closure

Cathy said that the furniture and shelving should be ordered by mid March. She has two concerns: the dirt in the front yard of the main library being unstable, and finding more asbestos which can add to the costs.

Rita has applied for an E-Rate Grant and is hopeful that if we get it, it can be used for 1/3 of the communication package (networking and cabling).

Librarian's Report- Rita went before council asking for an IT person on site at the Main Library, another full time person in Kershaw, request was for approx. \$100,000. We did not get any lottery monies this year. It was suggested that a better effort be made to promote the newsletter to patrons.

Personnel- Strategic Plan is coming together

Fundraising committee has had long discussions about naming rights. The Board discussed ways to accomplish this and came up with a plan to have a large Wall Plaque for small and in-kind donations, and also to name rooms for large donations. Always subject to change.

Cathy McDaniel said that the furniture and shelving would not be held up and whatever monies are raised would be applied when they came in.

The committee is going to ask Cathy for a top line figure of what should be asked for in the campaign, ie: \$1m?

It was suggested that Jamie Gilbert, County Council members, Dean Faile, Chamber be asked for large corporations within the county to contact.

It was also discussed to run this as a fundraising campaign with a goal sign (all three branches) so the community could see how our efforts are progressing.

Motion was made to adjourn.

The next meeting will be on March 31, 2020 at 6:30PM at the Del Webb Library.

Respectfully submitted,

Lynne Carroll, Secretary