

**Lancaster County Library System  
Board Meeting  
Meetings**

**Date: Tuesday, September 29, 2020**

**Time: 6:30 p.m.**

**Location: Barnett Building  
1228 Colonial Commons**

**AGENDA**

**Call to Order**

Members Present:

Kim Blackmon, Margaret Bundy, Deborah Cureton, Erik Crawford, Karen Faile,  
Phyllis Jarvis, George Kirlin

Members Absent:

Leo Francis

Library Personnel Present:

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

**Public Comments**

- No comments offered

**Minutes**

- Read with corrections to be made include: books are in the process of being purchased for the newly renovated libraries, correct the spelling of Cathy McDaniel's name
- Erik Crawford made motion to accept, Margaret Bundy made second motion

**Librarian's Report**

- Staff continues to apply lessons from their book study on bias in customer service
- Morale is positive
- Del Webb staff is back at voter registration office to assist in the mailing ballots

**Financial Report**

- County Council Meeting, held the night before, resulted in an agreement to give monies needed for technology

## **Committee Reports**

### Personnel

- Review vision and mission statement through email
- Offer changes if you feel they are needed

### Fund Raising

- Visiting to solicit funds is on hold due to Covid
- Committee will select top 10 donors and mail information about donating
- Clarification needed on where funds will go since Erate Grant and support of County Council has covered technology basics
- Rita to discuss with Veronica
- Suggestion made to obtain specific technology needs that will be available in meeting rooms such as projectors, phones
- Another suggestion to create maker spaces with monies
- Rita is interested in using monies for a creative area with audio, video and print capabilities

## **Old Business:**

- None

## **New Business:**

- Possibly schedule a tour for committee members to libraries to view progress

## **Adjourn**

- Phyllis Jarvis made motion to adjourn, Karen Faile second motion.