

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

Date: Tuesday, May 31, 2022

Time: 6:30 p. m.

Location: Del Webb Library
7641 Charlotte Highway
Indian Land, SC 29707

Members Present:

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

Members Absent:

Erick v. Crawford
Leocadia Frances

Staff Present:

April Williams, Director
Nancy Berry, Deputy Director

Call to Order- 6:30 p.m., Dr. Cureton

Public Comments- four citizens from the Indian Land area attended the meeting; their main interest concerned the status of the use of the meeting room which was to be addressed during the Librarians' reports.

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

Librarian's report

-included in the packet

- The Dukes have presented the Main Library with a book they have written- Moon Walk; it will be processed and made available soon to library patrons.
- The Main Library partnered with the school district to provide space for testing of three-year-olds to determine participation in the K4 programs
- Summer Reading kick-offs are set for all libraries to include a variety of activities; these are set for June 1 at Del Webb, June 2 at Kershaw, and June 4 at the Main Library.
- Movie nights, which are possible due to the Comporium support of the licenses, are being set up as the necessary work is completed for the sound systems and other necessary technical issues are addressed; Nutramax has sponsored the treats being provided at the summer reading kick-off events.
- A. Williams is working with the Rotary on donations of collections to be provided to the library.
- Coalition for Healthy Youth- A. Williams attended a meeting with this group; she is working on programming related to suicide prevention and book collections addressing substance misuse.
- A. Williams attended the New Director Orientation in Columbia.
- Bring Your Daughter to Work Day will begin its activities at the Main Library on June 9.
- Books gathered from the library's collections are being donated to the Housing Authority's programs.
- During the financial report when the question of community connections came up, A. Williams told the Board about seeing the Apple iLab at USCL and offering to promote that on the library website; this lab was brought to our attention by Dr. J. Timmons who had been to see it as well.

Financial Report:

- was included in the packet; A. Williams went over the report and addressed any questions; Dr. C. asked if there was a need to go to any partners in the community to seek funding; A. Williams indicated that it was best to have a specific program idea and then go the entity which may best relate to that program; several ideas were brought up such as adult services; G. Kirlin asked if gathering ideas from the communities should be considered, such as through surveys; this will be taken into consideration.

Old Business

- Dr. Timmons reported that no other steps had been taken regarding the statute for the Kershaw library except getting it to B. Doster for repairs.
- Kershaw is waiting on the wireless printer to come in and self-checkout to be set up.

- A. Williams will also be checking on the status of the security cameras needed at library locations; these are needed before meeting rooms can be opened to the public for use;
- 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 as well as the pros and cons of county's motion for the property being deeded to them; more information in the form of written explanation as to why the county is making this motion is needed; A. Williams will make this known to the county attorney along with the request for a draft deed. The matter will be taken up at the next meeting.

New Business:

- None

Adjourn

There being no other business, Dr. Cureton adjourned the meeting at 7:59 PM.