

**Lancaster County Library System
Board Meeting
Minutes August 30, 2022**

Date: Tuesday, September 27, 2022

Time: 6:30 p.m.

Location: Kershaw Branch Library
101 N. Hampton Street
Kershaw, SC 29067

Members Present:

Dr. Deborah Cureton
George Kirlin
MaryEtta Taylor
Dr. Jim Timmons

Members Absent:

Debby Hegler
Phyllis Jarvis

Staff Present:

April Williams, Director
Nancy Berry, Deputy Director
Susan Gandy, Kershaw

Call to Order: 6:30 p.m., G. Kirlin, Chair

Public Comments: none

Approval of Agenda: motion to accept- Dr. Cureton; 2nd-Dr. Timmons; motion carried

Minutes- meeting minutes from the August meeting were reviewed; corrections made;
motion to approve as corrected, Dr. Cureton; 2nd, Dr. Timmons; motion carried.

Action Items:

- Update the schedule for meetings; discussion regarding going to every other month ensued; other related issues involved the current by-laws and the actual day of the month for meetings to occur; motion to amend Article 3 of the By-Laws that regular meetings be held every other month on the 4th Tuesday at 6:30 PM or by vote of the Board to hold a special meeting if needed made by Dr. Timmons; 2nd, M.E. Taylor; motion carried. It was also decided that the majority of meetings will be held at the Main Library in Lancaster, but two each year would be held at the other locations. New schedule will begin in November of 2022. Schedule of 2023 meetings is included at the end of the minutes.

Librarian's Report:

-included in the packet

- Presentation made to County Council on the Summer Reading Program; over 8,000 kids participated this past summer.
- New Budget has one more reading; extra funds should be put into the library's account once that occurs at the next County Council meeting.
- State Aid- these funds should be added to the library's account soon; A. Williams presented a copy of the State Library information to show that the funds received had still to be added to the account for the library.
- The library is doing reading programs for the K3 & K4 classes in the county. There are fourteen K-4 programs involved.
- Memo to County Council was included in the packet related to the Del Webb Library programs and books available. The memo includes data reading the numbers participating in various programs, etc. for all three libraries. This was the result of a complaint from the County council board member in that area.
- Literary Review Club will be meeting at the library on Oct. 13.
- SCLA Conference is Oct. 5 – 7; A. Williams will be presenting and participating on a panel for participants.
- Tea Time Chats are being set up at Del Webb once a week for patrons to have time to talk with A. Williams about issues, suggestions, etc.; These are also being held at the Main library and will be occurring at the Kershaw branch in the near future.
- Lancaster & Kershaw After-Hours Meetings- have been delayed due to issues with access and facility issues; those issues are being addressed; Del Webb has the process set up for such meetings.
- SC State is continuing to use the libraries for programs through the end of the year.

Deputy Director's Report:

- N. Berry reported that Maggie was adding some more programs such as a Writing Month in November; considering an additional Lego program/month; continuing the adult movie nights.
- G. Kirlin is continuing to work with the Computer Club for tutoring sessions.

Financial Report:

- was included in the packet; A. Williams went over the report; there were a few questions which were addressed.

Discussion Items:

- Library Board vacancies and the newly formed district in the county were discussed; the Board was asked for any suggestions for those position; the librarians will be making some suggestions as well.
- Determining Long Range Goals were discussed; one for consideration was an additional library north of Del Webb to serve that area of the county; another involved working closely with the librarians in order to ensure awareness of the goals they are working on as well as knowing all the libraries and needs of each.

Adjourn

There being no other business, G. Kirlin adjourned the meeting at 8:10 PM.

Meeting Schedule:

Meetings begin at 6:30 PM

November 22, 2022 -Main Library
January 24, 2023 -Main Library
March 28, 2023 -Main Library
May 23, 2023 -Kershaw
July 25, 2023 -Del Webb
September 26, 2023 -Main Library
November 28, 2023 -Main Library