

NOVEMBER 26, 2019  
LIBRARY BOARD MINUTES

Present: Phyllis Jarvis, Lynne Carroll, George Kirlin, Deborah Cureton, Nancy Berry, Rita Vogel.

Absent: Lisa Hallman, Angel Vail, Leo Francis, Margaret Bundy, Erick Crawford.

Not having a quorum, Chairman Cureton called Erick Crawford and got his proxy over the telephone.

There were 3 members of the public present; no comment were made.

The order of business was amended to allow Cathy McDaniel to present the updated renovations status. She announced that the previous evening the Council had approved the renovation project. That means they are now able to sign contracts. The large tree has been removed and several slabs have been saved to make tables for the main library. Abatement is to begin at the Kershaw location. Should be completed in a few weeks. Perception Builders has donated \$17,310 to the project for the naming rights to the Creative Lab; and will also install the hydraulic door at no cost.

A motion was made by Phyllis Jarvis and seconded by George Kirlin to approve; unanimously approved. We are now free to start funding for items that are not included.

Librarian's report – there will probably be no lottery money in 2020.

A motion was made by Phyllis and seconded by Lynne to sign the State Aid agreement indicating that we all agree with the State.

Personel: Rita's 2020 goals are wrapped into the strategic plan – what can we offer in the renovated library.

There was a discussion about members missing 3 consecutive regular meetings. Our bylaws are written that this is cause for dismissal. This is handled by Council. It was decided that the council members who had appointed these members be asked to appoint people to replace them.

Also there is a booklet regarding what a member of the board duties are and it was suggested that when a council member is asking someone to serve that they give them this booklet.

Unanimous approval to adjourn. The next meeting will be Dec 17<sup>th</sup>, 6:30 PM at the Barnett Building.

Submitted by Lynne Carroll, Secretary