

Lancaster County Library

Board Meeting Minutes

Date: Tuesday, May 26, 2026

Time: 6:30 PM

Location: Lancaster County Library - Kershaw Branch

101 N. Hampton St., Kershaw, SC 29067

Members Present:

Anne Murphy, Chair

Debby Hegler

Phyllis Jarvis

Michael Lindsay

Ann Tillman

Jim Timmons

Kayla Vaughn

Members Absent:

Solomon Goldiamond - excused

Paulette Isoldi - excused

Staff Present:

Dr. April Williams, Director

Nancy Berry, Deputy Director

Tally Johnson, Deputy Director

Welcome

Call to Order: 6:32 PM by Anne Murphy, Chair

Public Comments: There were no public comments.

Approval of Agenda: A. Murphy made a motion to modify the agenda removing Archive under Discussion Items. A letter was expected concerning the release of an item from the archive; however, the letter was not received. The motion was seconded by J. Timmons. All approved.

A motion to accept the modified agenda was made by P. Jarvis and seconded by K. Vaughn. All approved.

Approval of 3/24/26 Regular Meeting Minutes: Motion to accept made by P. Jarvis and seconded by K. Vaughn. All approved.

Librarian's Report

Dr. Williams shared events and training that she has participated in since the last board meeting.

- April 1 - County Council Budget Presentation
- April 7 - SCLA Executive Board Meeting
- April 10 - Staff Training Day
- April 13 - County Council Special Presentation
- April 14 - Department Head Meeting
- April 15 - Rotary Presentation
- April 17 - SCLENDS Exec. Committee Meeting
- April 23 - County Driver Training
- April 25 - Spring Fest
- April 29 - Book Locker Exchange
- May 21 - Lunch & Learn Promise Neighborhood

Deputy Directors' Reports

- N. Berry, Kershaw
 - April 19-25 - National Library Week
 - April 21 - Heath Springs Elementary School field trip
 - May 8-9 - Kershaw Spring-A-Thon
 - New Kershaw Library flag
 - Distributed Summer Reading Program information sheets to local elementary schools
 - Preparations for the Summer Reading Program continue
- T. Johnson, Del Webb
 - New shelving ordered
 - March 31 - Circulating Kits Exchange at SC State Library
 - April 20 - Kelsey held a Character Creation program for Dungeons and Dragons using Circulating Kit from SC State Library
 - April 29 - Book Locker Exchange meeting
 - The Summer Reading Program is ready with events planned and performers lined up.

Financial Report

- The statistics for Lancaster Main's meeting room usage was not included because the agenda was sent out early.
- Dr. Williams reminded Board members that the county is switching to a different software program that will offer financial reports in real time.
- Line item Special Projects will include new shelving, chairs, and possibly tables.

Discussion Items

A. Strategic Plan

- The finalized Strategic Plan will be posted on the Lancaster County Library website.
- Because it is a one year plan, the Strategic Plan will be reviewed and updated in November.

Election of Board Members

- K. Vaughn made a motion to nominate Anne Murphy as Chairperson. The motion was seconded by M. Lindsay. With no other nominations, all approved A. Murphy as Chairperson.
- K. Vaughn made a motion to nominate Jim Timmons as Vice Chairperson. The motion was seconded by D. Hegler. With no other nominations, all approved J. Timmons as Vice Chairperson.
- A. Murphy made a motion to nominate Ann Tillman as Secretary. The motion was seconded by P. Jarvis. With no other nominations, all approved A. Tillman as Secretary.

Adjourn: 7:01 PM Motion to adjourn made by A. Murphy and seconded by K. Vaughn. All approved.

Next Meeting: 6:30 PM July 28, 2026 at the Del Webb Branch Location, 7641 Charlotte Highway, Indian Land, SC 29707

Minutes submitted by secretary, Ann Tillman