

## MINUTES OF LIBRARY BOARD MEETING 10/29/2019

Present: George Kirlin, Phyllis Jarvis, Margaret Bundy, Lynne Carroll, Erick Crawford, Rita Vogel, Nancy Berry, Deborah Cureton

Absent: Angel Vail, Lisa Hallman, Leo Francis

3 members of the public, no comments.

Meeting was call to order at 6:30 PM at the Barnett Building.

Minutes from 9/29/2019 meeting were approved (motion by Erick Crawford, seconded by Margaret Bundy) with the following corrections: correct spelling of Veronica Thompson's last name.

Phyllis Jarvis made a motion, seconded by Lynne Carroll to allow Cathy McDaniel to give her report before the start of the regular meeting.

Cathy reported that she has no firm numbers yet, hopes to have them by next Council meeting. Contract has been let to demolish the old library.

The contractor, Perception, will do all three libraries concurrently. Del Webb – approx. 6 mos and Kershaw – 6 mos. - Main Library 1 year. Asbestos is gone. Of course these are approx.

County is dealing with the city to speed up the permitting for the Main Library. A motion was made and approved for the removal of the large tree in the front of the main library. Hopeful that we can make slabs of the trunk to be used as benches or furniture.

Cathy will be putting together a brochure for fundraising to include prices on furnishings, etc. Deborah also asked the architects to do this.

Personnel Committee – will meet with Rita to outline 2020/21 goals and work with the strategic plan.

No reports from fundraising or public relations.

Discussion about the Chamber's new plan to market Lancaster County. Hope city, chamber and library can work together.

Motion was made an approved to adjourn.

Next meeting will be at Del Webb, Nov. 26<sup>th</sup>, 6:30 at 6:30.

Submitted by Lynne Carroll, Secretary