

A called meeting of the Lancaster County Library Board was held Tuesday, April 26, 2018, at 6:30 p.m. in the Caroliniana Room of the Main Library. Members present were James Boling, Deborah Cureton, Erick Crawford, Margaret Gamble, Lisa Hallman, Phyllis Jarvis, and George Kirlin. Also present were Rita Vogel, Library System Director, and Nancy Berry, Manager of the Del Webb Branch.

No members of the public attended.

Chairman Deborah Cureton called the meeting to order at 6:30 p.m.

No public comments were made.

The purpose of this meeting was for the Board to get an update on the Capital improvements. No architect, however, was present because the County is still in negotiations. McMillan Pazdan Smith was chosen by the selection committee to handle the improvements. Members of the selection committee discussed their reasons for choosing this firm.

Nicholas Miller has met twice with David Moore, Principal in Charge, to discuss fees associated with the project, to set up a schedule for payment, and to ensure that cost do not exceed the available funds. A kickoff meeting has been tentatively scheduled for May 11, 2018.

Elizabeth Howe and Pam Temple, representatives of the J. Marion Sims Foundation, were present to inform the Library Board of the results from the survey the Foundation conducted of members of our community about their use of and vision for the future of the library system. There were 1174 responses to the survey. The survey results will be available on the website or from Ms. Vogel.

Chairman Cureton thanked the Foundation for its help and then adjourned the meeting.

Respectfully submitted,

Phyllis Jarvis, Board Secretary