

## Minutes Library Board Meeting 11/27/18

Present: Phyllis Jarvis, Lynne Carroll, Deborah Cureton, Rita Vogel, Nancy Berry, Angel Vail, Margaret Bundy, Erick Crawford. George Kirlin, Lisa Hallman, Leocadia Francis

Chairwoman Cureton called the meeting to order at 6:30 PM at the Kershaw Library

The minutes of the 10/28/18 meeting were approved with the correction of the spelling of Leocadia Francis' name. Motion by Lisa Hallman and seconded by Angel Vail.

There were no public attendees or comments.

An update on the architects was given by Nicholas Miller which included items regarding the Wells Fargo building in Kershaw. Wells Fargo wants some monetary compensation from Kershaw and the County.

There is a leadership team, Rita Vogel, Nancy Berry, and April Williams, who will review all of the designs for all three libraries. George Kirlin asked who he should approach about a swap of land for the golf cart path the developer (south of the DW library) wants. It was recommended that he contact Penelope K.

Nicholas thought that the designs would be ready by the second week of December.

Librarian's Report was discussed.

The financial report was approved and there was a discussion about the 2019 budget process. This led to a lengthy discussion about the library working towards having its own IT person/equipment. Rita will contact the State Library IT person to get some insight.

The fundraising committee will try to meet with Steve Willis, Co. Mgr. To find out where monies would go from projects.

These minutes do not reflect the lengthy discussions regarding the IT situation and the fact that the Board must always be thinking ahead for funding.

The next regular meeting will be Dec. 18<sup>th</sup>, 2018 at 6:30 at the Main Library.

Erick Crawford made a motion to adjourn seconded by Leo Francis at 8:30 PM.

Respectfully submitted by Lynne Carroll, Secretary