

LIBRARY BOARD MINUTES

October 30, 2018

Members present: George Kirlin, Phyllis Jarvis, Margaret Bundy, Lynne Carroll, Rita Vogel (Director), Nancy Berry (Del Webb branch manager), Leocardia Francis, Deborah Cureton

Absent: Angel Vail, Lisa Hallman, Erick Crawford

One member of the public attended. Two Main Library personnel attended – April and Amanda.

Chairman Deborah Cureton called the meeting to order at 6:30 PM at the Main Library in Lancaster.

The minutes from the 9/25/2018 were approved with the correction that Lynne Carroll had asked to be removed from the Personnel Committee following a motion from Margaret Bundy and seconded by Leo Francis.

Rita Vogel presented a program on the workings of the Main Library. April gave us a handout regarding daily programming and Amanda spoke to the Children's programming.

Old Business: Harper Fund/Book Mobile discussion

The fund was a donation which the Board designated to be used for outreach.

Need to identify areas of the county where the Book Mobile could be utilized. Rita explained that getting a schedule, personnel to run it are like setting up a fourth branch library. This will be discussed fully at a later date.

New Business: Wells Fargo building in Kershaw

The company has donated it to Lancaster County pending an environmental study before the architects can continue.

The next Board meeting will be on **November 27 at the Kershaw branch at 6:30 PM.** December meeting will be a discussion on the budget to be presented to the county, on **Dec. 18th, 6:30, Main branch.**

Lynne Carroll, seconded by Phyllis made a motion to adjourn. Passed unanimously.
Submitted by Lynne Carroll, Secretary