

## Minutes

### Laurens County Library Board of Trustees

January 31, 2018

4:30 pm, Board Room of the Laurens County Library

**Attendance:** Dr. John W. Womack, Ms. Velma Austin, Ms. Annette Senn Crawford, Ms. Wanda Woody, Ms. Carol Gaines, Ms. Shirley Jefferson, Ms. Sandra Power, Ms. Ann Szypulski

The meeting was called to order at 4:30 pm.

The press was notified on January 8, 2018.

**Minutes:** The minutes of the October meeting were reviewed. Ms. Woody made a motion to accept the minutes and Ms. Power seconded. A vote was taken and the motion was approved.

**Financial Report:** Ms. Szypulski presented the financial report as prepared by Accountant Mike Fortune. She said spending was on track for the year.

**Legislative Day:** Ms. Szypulski reminded Board Members that Legislative Day is scheduled for next Wednesday. Several Board Members expressed interest in going. Ms. Szypulski will contact them the day before to make arrangements.

**Long term capital expenditures:** Ms. Szypulski reported that she was asked by the county administrator to provide information about long term capital expenditures for the library. The Library Board reviewed the list and accepted as information.

**2018 Budget request:** Ms. Szypulski said that the county budget is due and she has been working on the Library requests. There are no increases or decreases in the budget line items. However, for the third year carpet for the Laurens Library will be requested.

**Directors Report:** Ms. Szypulski discussed items in the Director's Report.

**Friends Report:** Carol Gaines reported that the Friends of the Library have begun working on the annual program for April or May. She also reported that the Friends have purchased an outdoor media drop for the Clinton Library. They are also helping toward working on a memorial for Elaine Martin.

Ann R. Szypulski