

Minutes

Laurens County Library Board of Trustees

October 28, 2020

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

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

The meeting was called to order at 4:30 pm

Minutes: The minutes of the July meeting were reviewed and the minutes of the called August meeting were reviewed. Ms. Woody made a motion to accept both sets of minutes and Ms. Power seconded. A vote was taken and the motion was approved.

Financial Report: The financial report was presented as prepared by accountant Mike Fortune. The report was accepted as information. Ms. Szypulski said that spending was slightly down, as fines, fees and copy income was down too, due to fewer fines, fees and charges for copies.

Financial Forms for the State Library: Ms. Szypulski explained the forms necessary to receive State Aid, including the Memorandum of Effort and the State Aid Agreement and Library Budget Form. Ms. Szypulski also said that a waiver was needed because while the audit is currently taking place, it will not be compiled and published until February or March and the State Library requires a copy before issuing the second quarter of State Aid. Ms. Power made a motion that the State Aid Agreement and Library Budget Form for FY2021 be approved and Ms. Crawford seconded the motion. A vote was taken and the form was approved and then signed by Dr. Womack.

Update on Clinton Library Referendum: Ms. Szypulski said the Friends of the Library have been helpful in getting the word out about the CSTP referendum.

Laurens Building Update: Ms. Szypulski said that carpeting is scheduled to begin the week of November 9 and should be finished by Thanksgiving.

Director's Report: Ms. Szypulski discussed ongoing curbside service and plans for reopening for browsing.

Friends of the Library: Ms. Gaines reported that the Friends financially helped the committee to pass the CSTP referendum.

The meeting adjourned at 5:00 pm.

Submitted by Ann R. Szypulski 11/3/20