

## Minutes

### Laurens County Library Board of Trustees

April 25, 2018

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

**Attendance:** Dr. John W. Womack, Ms. Shirley Jefferson, Ms. Sandra Power, Ms. Ann Szypulski

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

The press was notified on April 9, 2018.

**Minutes:** The minutes of the January meeting were reviewed. Ms. Power made a motion to accept the minutes and Ms. Jefferson 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 income and spending was as expected; spending on Electronic Resources was slightly over budget, but within the spending limits for materials. The financial report was accepted as information.

**Budget:** Ms. Szypulski reported that she has not yet gone before County Council for the budget session yet but budget as requested is recommended. It is still unclear on carpeting, which is a capital improvement expense. She urged board members to look at the complete county budget package at [www.laurenscounty.us/budgetmanagement/](http://www.laurenscounty.us/budgetmanagement/). Long term planning for the library is included in the budget package as well as mentioning capital sales tax as a possible source of funding for a new Clinton Library. Ms. Szypulski said after county council passes the budget she will be able to complete the library budget and have it ready for the July Board meeting.

**Organizational Chart:** Ms. Szypulski presented the updated organizational chart for the library and discussed how it was affected by the position restructuring. Most full time library employees got pay adjustments upward and no one had their pay reduced.

**United Way:** Ms. Szypulski reported that United Way was considering the space in the Laurens Library that SC Works had occupied.

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

**Friends Report:** Carol Gaines was unable to attend, but Ms. Szypulski reported that the Friends Annual Meeting will be June 10 and Jonathan Haupt from the Pat Conroy Literary Center will be speaking. She also said that she, Carol and Pat Moberg attended a very informative meeting of the State Friends of the Library.

Submitted by Ann R. Szypulski 4/26/18