

## Minutes

### Laurens County Library Board of Trustees

January 23, 2019

4:30 pm, Board 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. Velma Austin, Ms. Wanda Woody, Ms. Carol Gaines, Ms. Ann Szypulski

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

The press was notified on January 4, 2019.

**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 first half of the fiscal year. The report was accepted as information.

**Report on the Laurens Building:** Bill Wilson and Alan Robertson from the Laurens County Public Works Department discussed steps they were planning to alleviate moisture problems in the library. This is in preparation for installation of new flooring. The main improvement will be a drainage ditch across the back of the property.

**Presentation to County Council:** Ms. Szypulski said she was scheduled to make a presentation to County Council as part of a long range growth plan on February 26, 2019. She discussed previous presentations to build an Agricultural Center and a Career Center. She said she would try to inspire county council to support a new Clinton library as well as remodeling Laurens and making plans for the northern part of the county.

**Legislative Day 2019:** Legislative Day for Laurens County is scheduled for March 20. The request this year is \$2.25 per capita for state aid and \$2 million in lottery money for public libraries. Ms. Szypulski asked for volunteers to go to Columbia and said she would get back in touch with board members toward the end of February or beginning of March.

**Directors Report:** Ms. Szypulski discussed items in the Director's Report, including the increase in children and caregivers attending Wednesday morning story time.

**Friends Report:** Carol Gaines discussed the Friends of the Library activities.

The meeting was adjourned at 5:15 pm.

Submitted by Ann R. Szypulski 1/31/19 approved 4/24/19