

Minutes

Laurens County Library Board of Trustees

October 26, 2016

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

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

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

The press was notified on October 10, 2016

Minutes: The minutes of the July meeting were reviewed. Ms. Woody made a motion to approve the minutes, Ms. Power seconded the motion. 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 the report contains the numbers of income and expenditures for the past quarter. She asked that anyone with any questions about the report or spending to contact her. The Board Members present reviewed the report and accepted it as information.

Budget for 2016/177 and lottery funds: Ms. Szypulski reported that the library will receive \$36,956.52 in lottery funds this year. Most of it will be used to make up the difference between what the county appropriated and the cost of the new bookmobile. Ms. Szypulski reported that the library will also be able to spend more on new materials.

Three Year Plan: Ms. Szypulski is still working on the three year plan and will work with the Friends of the Library to plan some information sessions at the Clinton Library.

Directors Report: Ms. Szypulski updated the Board and discussed the summer reading results and the recent staff day. She also went over plans for the next few months.

Friends Report: Ms. Howell reported on recent Friends activities, including giving \$5,000 to the library to be used for the bookmobile. The Friends also funded the newsletter mailings for the coming year and will be providing gift cards for the staff. Ms. Szypulski and the Board thanked the Friends for their support.

The Board meeting was adjourned at 5:15 pm.

Ann R. Szypulski 10/27/16