

Board of Trustees Meeting Notes



DATE: Jul 24, 2024 3:41 PM EDT

MEMBERS PRESENT: Wanda Woody (President), Velma Austin (ZOOM), Iris Bearden, Pamela Bennett, Rose A. Blackstone

ABSENT: Shirley R. Jefferson (Vice President)

OTHERS PRESENT: Renita Barksdale (Library Director), Jamie Lambert (Deputy Director), Patricia Moberg (Friends of the Library President)

Notification of Press

Previous Month Minutes: April 2024

Amendments	<ul style="list-style-type: none"> • Motion to accept by Woody. Blackstone seconded. All were in favor.
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TOPICS

Public Comments (3 Minutes)	<ul style="list-style-type: none"> • None
Financial Report	<ul style="list-style-type: none"> • Barksdale reviewed the last three months' expenditures, including subscriptions and utilities. • Notified board that we are looking for a new ILS system (catalog and report system for library). • Working to get library vehicles (bookmobile and courier van) on a maintenance schedule
Update on FY24-25 County Budget	<ul style="list-style-type: none"> • Only approved by the county for one fulltime and one part-time employee out of 5 requested. • More money for supplies and received an increase close to 5K asking. • 25K was delegated for Gray Court book kiosk.
Reconsideration of Library Materials Policy	<ul style="list-style-type: none"> • A person can only ask for one item to be reconsidered at a time. • Woody made a motion to accept policy. Bennett seconded. All approved.
State Memorandum	<ul style="list-style-type: none"> • Barksdale gave an overview of the new conditions in order to receive State Aid • At the State Library Directors' meeting (July 19, 2024), noted that the majority of directors do not agree with the proviso. • Directors want to fight proviso, but also want to ask for \$3 per capita increase. • Woody and Barksdale signed an agreement to purchase items that go with LCPL's Collection Development policy.
Update on Book kiosk	<ul style="list-style-type: none"> • Will be located in front of Gray Court Town Hall (329 W Main St, Gray Court, SC 29645) • Will be installed on Jun 25, 2024
Update Clinton Library	<ul style="list-style-type: none"> • Building finish date has been moved to the end of September 2024 due to supply chain. • Shelving may take until mid-October 2024.
Update on book challenges	<ul style="list-style-type: none"> • Barksdale sent a response to the person who made book challenges. Only response was a thank you for reviewing the books.
Director's Report	<ul style="list-style-type: none"> • Barksdale went to San Diego for ALA 2024 Conference • "Stay Interview" to encourage prolonged employment may be used in the



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	<p>future</p> <ul style="list-style-type: none">• Story Time room is almost complete; minimal corrections to flooring/baseboards.• Discussed with the Public Works manager that DSS employee needs relocation so that the library can use the computer lab room.• 600 kids have enrolled for summer reading
<i>Friends of the Library Report</i>	<ul style="list-style-type: none">• Balance is \$9834.• Reimbursement from Barnes and Noble will be given at a later date.• Have a committee for Clinton Library's grand opening established.

TIME CONCLUDED: 4:25 PM by Woody. Seconded by Bennett. Approved by all.

SUBMITTED: Jul 24, 2024