

Minutes
Laurens County Library Board of Trustees Quarterly Meeting
October 25, 2023
3:30 PM, Laurens Library Meeting Room (Mixed Meeting)

Attendance	In-Person: Ms. Renita Barksdale (Director), Jamie Lambert (Deputy Director), Ms. Wanda Woody (Chairman), Ms. Rose Blackstone, Shirley Jefferson, and Iris Bearden, Ms. Pat Moberg (Friend's President); General Public Via Zoom call: Velma Austin
<i>Meeting was called to order at 3:30PM by Woody. Press was notified.</i>	
Amended Agenda	Woody made motion to accept with change to public comments to 3 minutes. Jefferson seconded motion. All present approved.
Notification of the Press	Press was notified. No response.
Public Comments (5 minutes)	<ul style="list-style-type: none"> Susan Stewart: Make sure 'seconded' is mentioned when making motion. Make sure meeting date is announced 24 days before. Made board aware of Ordinance 888 where county administrator should be attending to help with board training, but has not.
Minutes, July Meeting	Woody made motion to accept minutes. Jefferson seconded motion. All present approved.
Financial Report	<ul style="list-style-type: none"> Barksdale went over financial reports since July 2023, including cost of staff conferences, billing to library services (ex. LibraryIQ), supply/ book purchases. Explained check to technology coordinator because of secondary contract with USC Union to monitor computer lab and teach basic classes.
Laurens Building Updates	<ul style="list-style-type: none"> Camera has been added to staff entrance in back of building. Gutters have been added to back of building to help limit flooding issues. With the new monument, landscaping has come in and cut down several plants without notifying Renita. We are still experiencing plumbing issues. We are working to get the heat/ boiler working. Jefferson brought up where metal statue was (from side lawn). Barksdale assured her that it was still on grounds, just not erect. It will be placed near staff parking.
Equipment Policy and Waiver	Jefferson made motion to accept the policy. Woody seconded motion. All present approved.
Temporary Library Card Policy	Woody made motion to accept the policy. Blackstone seconded motion. All present approved.
Special Collection	<ul style="list-style-type: none"> Barksdale explained books that may lead to challenges. She offered an option of a special parenting collection so that there is still access to books. Woody made motion to make special collection (with librarian consideration). Blackstone seconded. All present approved.
Update of Clinton Public Library	<ul style="list-style-type: none"> Noted that changes are happening. Ground for new library has been cleared and is in the process of being set up. Barksdale is still seeking help still about building benches for exterior. She is seeking more money about moving books to new library.
Director's Report	<ul style="list-style-type: none"> She met with United Methodist (Clinton) to talk about new library and current programs. Barksdale met ALA (American Library Association) at presentation to express concerns.
Friends of the Library Report	<ul style="list-style-type: none"> Balance: 9587 current. In the process of starting membership drive. Current fundraiser is going – dessert raffle. All money goes to library programming Annual meeting will be in spring. Nancy Tolson, will talk about diversity in children's literature. (March 3, 2024).
<i>Woody called the meeting to be adjourned at 4:43PM. Jefferson seconded. All approved.</i>	
<i>Submitted by Jamie Lambert on 10/25/23.</i>	