

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

Attendance	In-Person: Ms. Renita Barksdale (Director), Mr. Robert Peake (Technology Coordinator), Ms. Wanda Woody (Chairman), Ms. Rose Blackstone, Ms. Shirley Jefferson, Ms. Pam Bennett, Ms. Susan Stewart, Ms. Pat Moberg (Friend's President) Via Zoom call: Velma Austin
<i>Meeting was called to order at 3:30 PM by Woody. Press was notified.</i>	
Minutes – October Meeting	Woody made a motion to accept minutes. Bennett seconded. All present approved.
Financial Report	<ul style="list-style-type: none"> • \$36,000 In Checking at this time, waiting for State Aid • \$31,000 to Bibliotheca in November • Should be at \$40,000 by next board meeting
Laurens Building Updates	<ul style="list-style-type: none"> • Bathrooms had to be fixed again. Paid by county. • Discussed locks on bathroom doors to help prevent clogged pipes due to vandalism.
Approval of Holiday Closing	Staff train on May 30. Woody made motion to accept. Seconded. All present approved.
Library Budget Approval FY 2023-24	<ul style="list-style-type: none"> • Asked for extra \$5000 for updating computer, extra \$1000 for maintenance, extra \$1000 for phone bill, \$3000 for travel, asked for an increase for building supplies, \$500 for office supplies, \$500 for postage, • \$20,000 for Story time room wall movement, \$5000 for technology for story time room, \$500,000 for new Clinton Library • \$5000 for carpet for story time room • Asking for a full-time and part-time for new Clinton Library • Applying for \$50,000 grant for book kiosk and van for book transport. <p>Woody motion to approve budget. Seconded by Blackstone. Approved by all in attendance.</p>
Update on Clinton Public Library	<ul style="list-style-type: none"> • Going to look at furnishings. • New renderings coming.
Director's Report	Robert Peake coordinator for USC-Union Lab. Interviews for YS assistant next week. Still looking for a cataloger. Looking for an assistant for Renita. More programs being held at both locations. Purchasing Nintendo Switch for the Clinton location. Preparing for Summer Reading. Renita presented to the school district and discussed the different resources offered by the library.
Friends of the Library Report	<ul style="list-style-type: none"> • Successful Thanksgiving fundraiser. • Planning Easter fundraiser. • Working to increase memberships. • Currently have \$10,050 in account. • Planning annual meeting for March 12.
<i>Woody called the meeting to be adjourned at 4:24PM. Blackstone seconded. All approved.</i>	
<i>Submitted by Robert Peake on 1/25/2023.</i>	