

The regular meeting of the Lancaster County Library Board was held Monday, January 27, 2014 at 6:30 p.m. in the Caroliniana Room of the Main Library. Members present: Erick Crawford, Tommy Myers, Thomas Monroe, Dianne Evans, Elizabeth Bryant, Suzanne Lever, Bruce MacDonald, Richard Band (member ad hoc building committee), and Rita Vogel.

The meeting announcement had been publicized in the Lancaster News. Chairman Erick Crawford called the meeting to order.

No public comments were made.

Minutes from the November 2013 were not accepted, to be discussed later, under new business.

Mrs. Vogel presented the Librarian's Report.

She reviewed highlights of January 21<sup>st</sup> meeting with Andrew Harper and the library's bookkeeper. He is satisfied with the ethics and functionality of our business office. It is recommended that we have a third party signature with the banks in the case of an emergency. Suzanne Lever agreed to be that person.

March 12<sup>th</sup> is the day scheduled for us to meet our legislators in Columbia. Any interested trustees are encouraged to attend with the librarian.

The meeting Room Policy and application is on the Library website. Also, we will list our schedule for upcoming board meetings there, as well.

We now offer baby programming in Indian Land, Thursday mornings.

We are now offering a teen book club and an adult book club at the Main Library.

Mark Jones, an author/historian, will be presenting Black History at the Main Library Feb 20<sup>th</sup> at six p.m.

SCLENDS courier costs are more than originally predicted.

Treasurer's Report: Mr. Tucker is absent due to an emergency. We are working on the Library Budget this week. Once it is submitted to the County Finance Director, requests are accepted/denied by the County Administrator, to be appealed before the County Finance Committee. Rather than ask for minimum needs, the board recommended we ask for what we optimally need, justifying with numbers. We need more circulation help at all three branches. Mr. MacDonald suggested, with the York Tech classes growing, having Kershaw open one more night per week. Del Webb has fewer operating hours than Lancaster; its staffing budget, despite increased usage, has stayed the same. Mr. Band had asked for 36 hours last year and was denied. Ms. Bryant foresees more computer use in Indian Land, with population growth.

Once we submit the budget request, the board members would each like a copy.

Mr. Monroe, chair of the ad hoc building committee: Visit to Greenwood County Library. Impressions: something for everyone, a centerpiece of the downtown; has been intended to be a 100 year library, LEED (eco-friendly).

Winn-Dixie complex will not be available.

All agreed that we need to start with a new building. Mr. Band strongly suggested we present the commission with a solid needs agenda, with the understanding that we are not necessarily committed to that model, but that those would be the basic requirements.

Mr. Band brought simple maps of the corner with the old post office on Main Street and White Street. Mr. Willis, County Administrator, is speaking with a Humana representative to whom he suggested that we would like the area around the post office, now comprised of parking lots (not bigger than where we are now.)

Discussion ensued: Let's have a plan, which can be changed. But, we'd have basic plans with functions and the cost of what we need: much larger meeting room, much larger children's area, larger history room, separate computer room, Friends' bookshop, and an SCLENDS staging area.

Let's include Kershaw and Del Webb.

Four years ago it was 7 M. It Could be 10-12M, but we cannot guarantee the location at this point.

Can we involve the mayor, city manager, and the city?

The entire board agreed that we would like a new building, rather than remodel/renovate the current library building. This would require a temporary facility in the meantime.

Ms. Bryant moved that the ad hoc committee be permitted to contact civic leaders and Humana in moving forward toward a new Main Library.

The motion was seconded.

The motion was passed unanimously.

Ms. Bryant called for a motion for the ad hoc building committee (Thomas Monroe, Tommy Myers, Richard Band, Rita Vogel) to meet with architect to devise plans showing a new main library for presentation to the commission (Penny Sales Tax). This should include Kershaw's expansion, and Del Webb's modification.

Discussion---this would be subject to the location we procure. Current location---involves pool.

Second: Bruce MacDonald

The Board voted unanimously in favor.

Thomas Monroe moved that we review the name of the library to change it to the Lancaster County Library System, bringing all three locations together as one.

Diane Evans—seconded.

Discussion:

This would bring in Kershaw and Indian Land. Voters would feel part of a County wide project.

Remove word "branch" out of it (i.e. Lancaster County Library System, Kershaw or Del Webb).

The Board voted unanimously in favor.

One more order of business:

Minutes---Minutes need to contain action items, not detailed discussion.

Elizabeth Bryant called for a motion to accept electronic votes to accept November 28, 2013 minutes.

The Board voted unanimously in favor.

The board agreed that the date of the next meeting would be determined by electronic vote.

The Building committee was thanked for its hard work.

The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Rita Vogel