

Minutes

April 15, 2014

Present: Erick Crawford, Thomas Monroe, Suzanne Lever, Bruce McDonald, Tommy Myers, Dianne Evans, Nancy Berry (Del Webb Library Manager), and Rita Vogel.

A special meeting of the Lancaster County Library System was held Tuesday, April 15, 2014. The meeting announcement had been publicized in the Lancaster News.

Thomas Monroe called the meeting to order at six o'clock.

No public comments were made.

There followed discussion regarding the architect's plans for the new library, along with expansions and remodeling for Del Webb and Kershaw. We also discussed the current meeting room policy (possibly charge a minimum for covering security measures). We agreed that we can now tell patrons that "that policy is currently under review." We will continue to address it.

We reviewed dates for upcoming hearings of Capital Improvements Sales Tax Commission.

Thomas Monroe made a motion: The final bill for new construction proposals of all three projects shall not exceed \$13M (thirteen million dollars).

Suzanne Lever seconded it.

The motion was passed unanimously.

Adjourned at 7:35 p.m.

Respectfully submitted,

Rita Vogel