

The regular meeting of the Lancaster County Library Board was held Tuesday, May 27, 2014 at 6:30 p.m. in the Caroliniana Room of the Main Library. Members present: Erick Crawford, Dianne Evans, Elizabeth Bryant, Suzanne Lever, Andrew Tucker, Nancy Berry, branch manager of Del Webb, and Rita Vogel.

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

No public comments were made.

Minutes from the March 24th and the April 15th meetings were accepted.

Mrs. Vogel presented the Librarian's Report.

Mrs. Vogel spoke to the Lancaster Rotary Lunch club on May 22nd about the services offered by the public library, beyond the Internet and print books. She also focused on the crowding problems of all three locations. The public library is democracy in action, serving the most humble to the highest.

In August, Mrs. Vogel will be attending the Public Library Association's Bootcamp for Directors in Nashville, TN, through a grant from the South Carolina State Library. She will be on vacation from June 9th through June 24th. Mrs. Berry will be available for questions or problems.

Mrs. Vogel would like to see more cohesiveness among children's programming. Summer reading kickoff in Lancaster was a success in Lancaster on May 17th. The theme this year is Fizz Boom Read, focusing on STEM: Science, Technology, Engineering and Math.

No increase by the county for personnel. Board showed interest in challenging this.

Also, Mrs. Vogel said she would look into funding through millage.

Library was closed the day of the board meeting due to the water having been turned off because of a rusted pipe which was very old.

Regarding the upcoming site visit by the Lancaster County Commission on the Capital Improvements Sales Tax: it would be good to have board members and the public, but precipitous for Danny Shelley to be present.

Treasurer's Report: Mr. Tucker found this report in good order. The financial report was approved unanimously. We will be conferring with Susan Carbone regarding the budget for Fiscal Year 2014-2015. Mrs. Vogel expressed interest in appointing a coordinator to oversee children's programming, at increased cost.

Ms. Bryant supported better uniformity and cohesiveness throughout the whole system's children's programming.

Mr. Tucker raised again the issue of approving the revised employee guidebook for the Lancaster County Library.

Also, he inquired about the vacant trustee position.

Mrs. Vogel reported that she did not have a quorum for approving the guidebook in a recent electronic vote.

Mrs. Vogel said she would investigate interested community members to apply for the at large seat left vacant by Todd Solomon.

It was agreed that in future, we would meet the last Tuesday of every other month, beginning in January, the site to be determined.

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Rita Vogel