

## Minutes

### Laurens County Library Board of Trustees

January 25, 2017

4:30 pm, Board Room of the Laurens County Library

**Attendance:** Dr. John W. Womack, Ms. Shirley Jefferson, Ms. Velma Austin, Ms. Sandra Power, Ms. Annette Senn Crawford, Ms. Wanda Woody, Ms. Carol Gaines, Ms. Ann Szypulski

The meeting was called to order at 4:30 pm.

The press was notified on January 4, 2017

**Minutes:** The minutes of the October meeting were reviewed. Ms. Woody made a motion to approve the minutes, Ms. Power seconded the motion. A vote was taken and the motion was approved.

**Financial Report:** Ms. Szypulski presented the financial report as prepared by Accountant Mike Fortune. She said the report contains the numbers of income and expenditures for the past quarter. She asked that anyone with any questions about the report or spending to contact her. The Board Members present reviewed the report and accepted it as information.

**Contact List:** Ms. Szypulski distributed an updated contact list, including the reappointments made by County Council in December. She asked that everyone review and let her know of any changes in addresses or telephone numbers.

**Closing Schedule:** Ms. Szypulski presented the closing schedule for 2017. Ms. Woody moved that the schedule be approved as presented. Ms. Power seconded the motion. A vote was taken and the closing schedule was approved.

**Legislative Day:** Laurens County Library trip to the State Capitol for Legislative Day is scheduled for February 15. Mr. Cooper has said he would not be able to go that day so Ms. Szypulski said she would check to see if he could go another Wednesday in February.

**Budget 2017/18:** Ms. Szypulski said spending for the current budget is on schedule. After the budget was completed, libraries were notified they would be receiving \$36,738 in lottery money. Ms. Szypulski said the lottery money would be spent for the bookmobile and materials. She asked that the budget be changed to reflect that and the \$35,000 that was to go to the Bookmobile be moved into Equipment/Furniture Acquisition for a total of \$22,000, and Electronic Materials for a total of \$25,000 and the remainder going toward materials. Ms. Woody made a motion to approve requested changes in budget. Ms. Austin seconded. A vote was taken and motion passed.

**Report on Clinton Library:** Ms. Szypulski said that she is working with the State Library to set up a date for a listening/information gathering session on a new library in Clinton.

**Directors Report:** Ms. Szypulski updated the Board including information about a \$4,000 grant from of Kyler Foundation out of Toledo, Ohio.

**Friends Report:** Carol Gaines, incoming president, represented the Friends of the Library and gave a brief report of their activities.

The Board meeting was adjourned at 5:00 pm.

Ann R. Szypulski 1/30/17 approved by Board 4/26/17