

Minutes

Laurens County Library Board of Trustees

July 31, 2019

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

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

The meeting was called to order at 4:30 pm

The press was notified on July 8, 2019.

Minutes: The minutes of the April meeting were reviewed. Ms. Woody-Workman made a motion to accept the minutes and Ms. Power seconded. A vote was taken and the motion was approved.

Financial Report: Ms. Szypulski presented the financial report as prepared by accountant Mike Fortune. The report includes spending for the 18/19 fiscal year. The report was accepted as information.

2019/20 Budget and State Library Forms: Ms. Szypulski presented the budget for the 1019/20 fiscal year. She pointed out that it included money for painting part of the interior of the Laurens Library. Ms. Szypulski shared the materials budget with the board, also. The Board reviewed the budget. Ms. Jefferson made a motion to accept the Operating Budget for FY 19/20. Ms. Woody-Woman seconded. A vote was taken and the budget was approved.

The board reviewed the form *State Aid Agreement and Library Budget Form*. Ms. Szypulski pointed out that the percentage of the budget for personnel fell short of the standard 65-70% even though library employees received a cost of living adjustment and some employees received additional salary through reclassification. Ms. Woody-Workman made a motion that the State Aid Agreement and Library Budget Form be approved as is and a waiver requested from the State Library. Ms. Jefferson seconded the motion. A vote was taken and the motion was passed.

The board reviewed the Annual Report of Lottery Expenditures. Ms. Power made a motion that the report be approved as completed. Ms. Crawford seconded the motion. A vote was taken and the report was approved.

Technology Plan: Ms. Szypulski presented and reviewed the Technology Plan for July 1 2019 through June 2021.

Directors Report: Ms. Szypulski presented the Directors Report.

Friends of the Library: Carol Gaines reported that the Friends of the Library Board will be meeting next week. Also, a memorial plaque has been ordered for the benches that were purchased in memory of Elaine Martin.

The meeting was adjourned at 5:30 pm.

Submitted by Ann R. Szypulski 4/29/19

Approved 10/23/19