

## Minutes

### Laurens County Library Board of Trustees

April 20, 2016

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

**Attendance:** Dr. John W. Womack, Ms. Rose Blackstone, Ms. Shirley Jefferson, Ms. Velma Austin, Ms. Sandra Power, Ms. Annette Senn Crawford, Ms. Ann Szypulski

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

The press was notified on April 1, 2016.

**Minutes:** The minutes of the January meeting were reviewed. Ms. Jefferson made a motion to approve the minutes, Ms. Blackstone 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 first, second and third quarters. She said spending was on track with no unexpected costs. The Board Members present reviewed the report and accepted it as information.

**Budget Request to County 2016/17:** Ms. Szypulski reviewed the library's budget request for the coming fiscal year. She requested two capital items, a bookmobile and carpeting for the Laurens Library. No increases or decreases were requested for operating expenses. She said she would notify Board members when the library is scheduled to appear before County Council.

**New County Administrator:** Ms. Szypulski said that the new county administrator is Jon Caime, who was county administrator for Hart County, Georgia. He is scheduled to begin work in Laurens County on May 23.

**Directors Report:** Ms. Szypulski updated the Board and discussed the recent Public Library Association Conference, the Bookmobile and Summer Reading with the Board members. She also pointed out statistics attached from the Clinton Library and the Bookmobile.

**Friends Report:** In the absence of Ms. Howell, Ms. Szypulski reported that the Friends are paying this year for t-shirts for all the children who sign up for summer reading. She also reminded Board members of the upcoming Friends Annual Meeting on Sunday.

The Board meeting was adjourned at 5:00 pm.

Ann R. Szypulski 4/21/16