

Minutes
Laurens County Library Board of Trustees Quarterly Meeting
July 28, 2021
4:30 PM, Laurens Library Meeting Room (Mixed Meeting)

Attendance	In-Person: Ms. Renita Barksdale (Director), Ms. Jamie Lambert (Deputy Director), Ms. Pamela Bennett, Ms. Shirley Jefferson, Ms. Annette Senn Crawford, Ms. Pat Moberg, Ms. Wanda Woody-Workman (chairman), Ms. Rose Blackstone Via Zoom call: Ms. Velma Austin
<i>Meeting was called to order at 4:30 PM by Woody-Workman. Press was notified.</i>	
Minutes	Jefferson approved, Blackstone seconded. All in favor.
Financial Report	<ul style="list-style-type: none"> • Barksdale relayed that once all checks (from State and vendors) are deposited by the beginning of August, the library will have a \$90,000 in their account. • TLC will be the first check cut for the financial year. This company is responsible for circulation programs.
Laurens Building Updates	<ul style="list-style-type: none"> • Gutters are being cleaned by county • Breakers are being fixed to bring back lights and AC – fixed by contract workers • Women’s restroom had flooding issue, was fixed via the county. • Contractors are preparing to replace public restrooms in front hall. • Bookmobile battery was replaced.
Update on the approval of the new Board of Trustees	Two new members: Pamela (Pam) Bennett, former employee of the Laurens County Library; and Amy Adams (still not in contact with at this time).
Summer Reading Activities	<ul style="list-style-type: none"> • 350 sign-ups for Summer Reading. • Story Time had 40 people each program • Movie Night had 40 people attend • Quidditch had similar numbers • Planning for next summer is already underway • Suggestions for new locations for future programs (Laurens County Park, Joanna/ Cross Hill Park)
Meeting Room Policy	<ul style="list-style-type: none"> • Add \$150 for food and drinks, \$50 will be refunded if no cleaning is necessary. • Add note: Policies can be amended at any time by the board. • Crawford made a motion to approve, Jefferson seconded.
Approval of opening the Meeting Rooms	Austin made a motion to open, Blackstone seconded. All approved.
Approval of fully opening the library	
Approval of fully opening up SC Room	
Approval of the Deed of Gift form	Woody-workman makes a motion to approve form, Jefferson seconded. All approved.
Approval of 2021-2022 Fiscal Year Budget	<ul style="list-style-type: none"> • With County and State Aid, the library will have a budget for \$1,167,117 • Grant was applied for to cover 70% of RFID tagging cost <p>Jefferson made motion to approve, Bennett seconded. All approved.</p>
Director’s Report	<ul style="list-style-type: none"> • E-Rate will help update networking for the library system. • Full-time administrative assistant position was not approved, however county will revisit later after comp study is finished. • Part-time position is going to be available for library assistant. • Mobile Printing Software is new for patrons. • Remote Assistance is now available for in-house patrons.
Friends of the Library Report	<ul style="list-style-type: none"> • First meeting was in July.

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	<ul style="list-style-type: none">• Balance: \$9796.48• Book Donation Policy is in works for book sales and donation procedure in general.
Extra	<ul style="list-style-type: none">• Update on Clinton Library Progress
<i>Blackstone called the meeting to be adjourned at 5:47 PM. Bennett seconded.</i> <i>Submitted by Jamie Lambert 7/28/2021.</i>	