

**Minutes**  
**Laurens County Library Board of Trustees Quarterly Meeting**  
**July 27, 2022**  
**3:30 PM, Laurens Library Meeting Room (Mixed Meeting)**

<b>Attendance</b>	In-Person: Ms. Renita Barksdale (Director), Ms. Jamie Lambert (Deputy Director), Ms. Pamela Bennett, Ms. Shirley Jefferson, Ms. Annette Senn Crawford, Ms. Pat Moberg (FOL President), Ms. Wanda Woody-Workman (chairman), Ms. Rose Blackstone  Via Zoom call: Ms. Velma Austin
<i>Meeting was called to order at 3:30PM by Woody-Workman. Press was notified.</i>	
<b>Minutes</b>	Crawford approved, Blackstone seconded. All in favor.
<b>Financial Report</b>	<ul style="list-style-type: none"> <li>• Ended in June 2022 with 28,000 due to last minute bookmobile repair.</li> <li>• State funding has been increased to 152000 a year (fiscal).</li> <li>• Knowledge City will not be renewed next year, due to lack of home use.</li> <li>• Will be requesting from Higgs (County Administrator) for special consideration regarding plumbing costs (to fix Laurens Building).</li> </ul>
<b>Approval of Budget for FY 22-23</b>	<ul style="list-style-type: none"> <li>• Presentation of projected expenditures. Inclusion of material budget for 2022-23.</li> <li>• Suggestion of changing Hoopla limits to cull cost. Woody-Workman made motion to limit checkouts to five, Bennett seconded. All in favor.</li> <li>• Flipster will be renewed one more year.</li> <li>• Blackstone made motion to accept budget, Jefferson seconded. All in favor.</li> </ul>
<b>Laurens Building Updates</b>	<ul style="list-style-type: none"> <li>• Front doors have been updated.</li> <li>• Bookmobile has been repaired (generator).</li> </ul>
<b>Update on Board Member</b>	Ms. Amy Adams has resigned from the board. Barksdale received message through text. She will inform the county council.
<b>Summer Reading Activities</b>	With all ages included, we've had over 600 participants. Parents and kids are happy with the results this year and ease of instructions.
<b>Internet Policy Approval</b>	Woody-workman made motion to approve with provision that future changes could be added as amendments. Jefferson seconded, all approved.
<b>Donation Form Approval</b>	Jefferson made motion to approved, Woody-workman seconded. All approved.
<b>Reconsideration Form Approval</b>	Woody-workman made motion to accept form. Austin seconded. All approved.
<b>Director's Report</b>	<ul style="list-style-type: none"> <li>• Will be interviewing two candidates for children's librarian position.</li> <li>• Holds policy change: Barksdale suggested moving to a week, Bennett suggested 4, all decided 4 days.</li> </ul>
<b>Friends of the Library Report</b>	<ul style="list-style-type: none"> <li>• Current balance ~7000.</li> <li>• Are discussing membership due increase and membership drive</li> <li>• Fundraiser for fall is in question</li> <li>• Joe Adair Center Fall Festival – November 5<sup>th</sup></li> <li>• Barksdale questioned: About emailing out newsletters instead. Moberg said she liked the idea, but give the members a choice of paper or email.</li> <li>• Push FOL bags with new people/patrons -limit of individual sign-up or higher amount.</li> </ul>
<i>Woody-Workman called the meeting to be adjourned at 4:51PM. Crawford seconded. All approved.</i>	
<i>Submitted by Jamie Lambert 7/27/2022.</i>	