

**Jasper County Library Board of Trustees
Called Meeting -- Hardeeville Community Library
January 8, 2019**

Present: Elaine Kreiling, Glenice Watts, Leslie Jones Hart, Tom Van Steenberg, Stu Shatz, Scott Strawn Jeanne Cole, Darlene Thomas Burroughs, Carmen B. Lowther, Marueen Pihonak

Executive Session 5:30-6:00: No action, no vote

Meeting called to order at 6:00 by Elaine Kreiling

Minutes approved: Motion--Stu Shatz

Second--Leslie Jones Hart

Agenda: Approved: Motion--Stu Shatz

Second--Tom Van Steenberg

Questions on current budget--no questions

Correspondence: Letter to GFWC by Elaine Kreiling in gratitude for support of Hardeeville Community Library

Letter to Mr. Fulghum requesting 3 additional members to JCLB be appointed
Stu Shatz suggested a sign behind circulation desk asking for volunteers to JCLB

Branch Manager Reports: Marcia Cleland (Pratt) submitted statistical report Oct.-Dec. 2018 available with minutes. Of note: Community Baby Shower for 1/12/2019 cancelled by Wellcare because of double booking

VITA--continuing at Pratt during tax season

Darlene Thomas Burroughs (Hardeeville)

- Plaque for Civil War books now in local history room
- Donation of \$2500 (on Budget) from Zanette family
- VITA will continue at Hardeeville this tax season
- Community baby shower--8 attended. Gifts, prizes and services mentioned
- GFWC volunteering every month. Responsible for Winter Wonderland during holiday season
- Request from Darlene to participate on Hardeeville local television
- Submitted 2nd quarter statistics (available with minutes)
- January 14, 6:00 new support group "Love the Library"
- Still the question of attic access--request for key. Mr. Czymbor will speak to Rhett Lott concerning storage space in the attic.

Director's Report

- Jan. 30, 2019 Legislative Day-Columbia. Goal: Increase state aid per capita to libraries from \$1.75 to \$2.25. \$75,000 minimum.
- Feb. 5, 2019 Hampton Library--Active Shooter Training. Maureen will volunteer at Hardeeville so staff can attend.
- Feb. 7, 8, 2019 SCLends Board retreat at Hardeeville
- At Estill--abusive patron; gun found outside of library
- Pratt Memorial Project--Jan. 22 meeting with furnishing company

Discussion:

- Ray McBride, director of Beaufort County Library: Can library cards be issued to Jasper County patrons in Sun City via Book Mobile
- discussion of a new Beaufort County library branch in Pritchardville
- Handouts from Scott Strawn, director:
 1. Cost of 4 hours with minimum staffing
 2. AHJ cost for degree library positions
 3. Jasper County Employee Salary Worksheet for 2020
 4. Regional funding
 5. Jasper County per capita status
 6. Requested additional amounts for AHJ budget allocation from Jasper County for FY 2020

Committee meeting--Monday 1/14/2019 8:00 Hardeeville

Old Business:

- Old library status: cleaning and moving contents. Selling building.

Annual election of officers for Board of Trustees: Officers stand.

Motion: Glenice Watts

Second: Leslie Jones Hart Approved

Next meeting of JCLB, April 9, 2019 6:00 p.m. at Pratt Memorial.

Meeting adjourned at 7:30 Motion: Stu Shatz Second: Glenice Watts
Approved