

Jasper County Library Board of Trustees
Called meeting July 9, 2019
Hardeeville Library Hardeeville, SC

In attendance: Maureen Pihonak, Kera Graham, Sally Graham, Leslie Jones Hart, Glenice Watts, Tom Van Steenberg, Raymond Brown, Darlene Thomas-Burroughs, Elaine Kreiling, Rachel Shatz, Stu Shatz, Pamela Williams,

Meeting called to order at 6:30 by Elaine Kreiling
Introduction of attendees

Agenda approved: Motion by Stu Shatz and Second by Leslie Jones Hart

Approval of 4/8/2019 meeting minutes: Motion by Stu Shatz and Second by Glenice Watts
No discussion

Budget presented (July 2018-June 2019): No questions. No discussion.

Correspondence: Letters to 2 donors in memory of Lilly Maude Terry--former librarian of Hardeeville Library

Branch Manager's Reports:

Darlene Thomas-Burroughs

question by Stu Shatz on Hardeeville statistics "What are Directives questions?" Explanation by Darlene Thomas-Burroughs

Still problems with HVAC system. Board wants to determine the next steps to be taken. Stu Shatz offered to help--cc him on any correspondence between library and city.

No more book donations until October or November

Book sale total: \$121.50 + \$9.00

Old Business:

\$47,000 additional from Jasper County Council for salary increases. Still falls short of Jasper County employees

Book drop--replace the one in the wall

Request that City of Hardeeville reimburse library for damaged books

New Board members: Vasilisa Hamilton and Pamela Williams

Waiting to be approved by Jasper County Council

New Business: Hardeeville Library program: Traveling Planetarium

Cost of program \$1200-\$1500. Use the school gym for program

Motion to approve: Stu Shatz

Second: Glenice Watts

No discussion—Approved

October: Friends of the Library program--craft sale and flea market

Discussion about library open house or anniversary celebration (April)

Director's Position--advertised with South Carolina Library Association and posted on ALA (American Library Association)

Scott Strawn is filling in as director on Saturdays until 7/29/2019

AHJ Regional Board meeting is July 25, 2019 at Estill Library at 6:00 pm

Next called meeting Jasper County Library Board 6:00 pm at Pratt Memorial Library

Meeting adjourned at 7:30.

Respectfully submitted,
Maureen Pihonak Secretary