

**Jasper County Library Board of Trustees
Called meeting--Hardeeville Community Library
July 11, 2018**

Present:

Gwen Cooler (Jasper County Development coordinator)
Maureen Pihonak, Darlene Thomas-Burroughs, Glenice Watts, Scott D. Strawn, Elaine Kreiling, Stu Shatz, Leslie Jones Hart, Tom Van Steenbergh
David Spisso, Hardeeville City council, Milton Woods, Jr., Fred Nimmer, Michael Sweeney,
Hardeeville City Council and Lowcountry Civil War Roundtable

Agenda:

Meeting called to order at 6:00 p.m. by Elaine Kreiling
Minutes from April meeting will be emailed
Scott discussed budget which was mailed to the trustees
October 9, 2018 is the next trustee meeting at Pratt Memorial Library

Regional Board of Trustees will meet July 26 at 6:00p.m. at Allendale. Glenice Watts will be the proxy member for this meeting. Motion by Elaine Kreiling, all approve.

Jasper County is down 1 board member. Approval is needed for a candidate who already submitted application.

Mike Sweeney donated 200 Civil War volumes for the history room in the Hardeeville Library. There was a scheduling conflict with guest attendees so they were not present: Leesa Aiken SC State Library and Mr. Grady, architect for the Pratt project. Therefore, no comments included.

Pratt Project: It's time for Pratt to be brought up to date.
How can the interior be reconfigured?
Exterior will stay the same, but spruced up.
No indication to add on because its 6,000 square feet seem adequate.

Director's report:

Evergreen update is delayed until 2nd half of September. The program might be inaccessible from home the night before the update.
MOU--Reword to clarify technology in the Hardeeville Library. Computer service in the Hardeeville library is under the regional AHJ library services (Hargray) . The county, not the city of Hardeeville is responsible.

Report from Darlene Thomas-Burroughs

Summer reading program:

Pratt--134 signed up
Hardeeville--84 (adults and children) signed up Program ends July 27 and prizes awarded July 31.
Grand prizes were donated. To get a \$1,000 grant, there must be a science aspect.
Play Partners (3-4yo) very successful. Facilitated by volunteers.
July 27 is a Teen Lock-In
Sept. 11--Music in the Morning (for seniors).
November 10-Traveling Planetarium (\$1,570). There will be 2 shows (45-50 guests per show). It will be held in the middle school gym--cost is \$150 + custodian. Library will be closed that day.
Requested programs through SC State Library:
1) Video film making kit
2)Virtual reality kit

According to the branch manager, there is still a list of maintenance issues documented by email to Rhett Lott. No response for solution. Suggestion to cc email to Mike Czymbor.

Trustee Meeting @ Pratt Memorial 10/9/2018 at 6:00 p.m.

Motion to adjourn by Stu Shatz and seconded by Tom Van Steenbergh at 7:00 p..m.

Respectfully submitted by,
Maureen Pihonak