

Dorchester County Library Board of Trustees
Jennie McMahan Library, St. George, SC
September 16, 2019, 7 PM

Present: Warren McCarl, Robert Antill, Jane Horton, Beth Sabine, Cassandra Manigault, Keturah Inabinett, Katherine Pemberton and Bill Collins.

Absent: Michelle LeViner

Guests: Kathy Walters, Sherryl James, Jenn Gleber.

The meeting was **called to order** by Chairman Collins at 7:00 pm.

No **communications or public comments** were received.

Dr. McCarl moved that **minutes of the July 15th, 2019 meeting** be approved as presented, seconded by Ms. Inabinett and passed.

Business Report

- Income as of 08/31/2019 was \$63,515.36, expenses were \$384,407.42. Due to our funding schedule we are operating in the red. This is the normal cycle and should not be cause for concern.
- **Auditors were on site** September 10 and 11. A report will be available at our next meeting.
- The business report was accepted as presented.

Directors Report

- No damage by Hurricane Dorian was reported.
- Preliminary indications are that State Aid will be requested for \$2.25 per capita next year.
- Michaela Wiesner accepted the transfer to St. George to fill the position of Cataloguing Coordinator.
- The new website is fully operational and receiving good feedback.
- Various meetings were attended.
- Presented Annual Report and future expansion plans to the Summerville Chamber Executive Committee.
- A launch will be held for the STEAM Lab at Summerville Elementary on October 7.

Committee Reports

Nominating Committee: Dr. McCarl was appointed chairman for the nominating committee. Nominations will be presented at the November 18, 2019 meeting.

New Business

1. Ms. Pemberton moved that the Board go into executive session to discuss possible property acquisitions and feasibility of joint use facilities. Ms. Sabine seconded and the motion passed.

At 8:15 pm Dr. McCarl moved that the executive session be closed. Ms. Inabinett seconded and the motion passed.

2. Ms. Pemberton moved that the Board authorize Chairman Collins to negotiate a proposed purchase price for a Ridgeville site located at 441 S. Railroad Avenue, Ridgeville, SC. The motion was seconded by Ms. Sabine and passed.

At 8:25 pm the motion to **adjourn** the meeting was made by Dr. McCarl. Ms. Inabinett seconded the motion, it passed unanimously.

Next meeting of the Board – November 18, 2019, 7:00 pm at the George H. Seago Library in Summerville.