**Dorchester County Library**

**Board of Trustees - Meeting**

**March 22, 2022**

Present: Antill, Inabinett, Manigault, Scipio, Sweatman, Rutland, Collins, Sabine

Absent: Leviner

1. Call to Order: 7:14 pm

2. Public Comments/Announcements

a. No public comments

b. Correspondence –

i. Call received from a citizen concerned about Library closure days. Antill to send him the schedule of Library closures

ii. Letter from citizen noting the low number of books on the shelves. Antill explained that books are not being replaced in anticipation of moving to new buildings. Collins asked for a written reply to the citizen.

3. Approval of January, 2022 Minutes (Attached)

a. One error corrected on notes. Motion to accept minutes: Sabine; seconded by Rutland, passed.

4. Business Department Report (Attached)

a. Manigault reviewed income received since January 1st on the report as well as

expenditures.

b. Manigault presented the Proposed Budget to be presented to County Council May 16th; Rutland moved the Proposed Budget be accepted as presented, seconded by Inabinett, passed.

5. Director's Report (Attached)

a. Summerville branch HVAC anticipated May 16th.

b. Need to hire for three positions

c. Grant being written to help fund Story Walks for new County parks

d. Various meetings attended.

New Facilities

a. North Charleston Branch – Drawings received but not approved by County Council.

b. Oakbrook Branch- Second drawings received but not approved by County Council.

c. Downtown Summerville Branch – County Council approved an MOU between County and YMCA for Library site at current the downtown YMCA parking lot. New site will provide 60 “shared” parking places.

d. Ridgeville Branch – No discussion has been shared by County Council.

6. Committee Reports

a. None

7. Old Business

a. None

8. New Business

a. Antill reported that Dorchester County does not penalize employees for Covid related absences.

9. Motion to adjourn – Sabine, seconded by Rutland. Meeting adjourned at 8:24pm.