

MINUTES
FLORENCE COUNTY LIBRARY BOARD OF TRUSTEES

March, 6, 2023

The meeting was called to order at 6:04 p.m.

Present: Chair-Joann Fortnum, Vice-Chair- Donna Askins, Secretary/Treasurer-Margie Smith, Dr. Sharon Askins, Dr. Machell Sprauve, and Alan Smith, Director.

Absent, Excused: Dr. Sandy Coward, Angela Lorenz, and Charlie Raines.

Absent, Unexcused: Kimberly Brockington Franks

Mr. Smith requested a revision to the agenda to allow a Ground Usage application under New Business. A motion was made to approve the agenda as revised. The motion was seconded and approved.

Minutes were amended to reflect the correct attendance at the last meeting. A motion was made to approve the amended minutes from the meeting on January 9th 2023. The motion was seconded and approved.

Discussion with the Public: None

Friends: None.

Trustees' Training: Mr. Smith gave a brief overview of Integrated Library Systems software and discussed the upcoming changes the library will have with the new system in June.

Financial Statements: Mr. Smith reviewed the library's current spending with comparisons to the previous fiscal year, noting that spending this year was on track.

Old Business: The board discussed changing its meeting time to 5:30 p.m. Mr. Smith will poll all board members to make sure they can attend at the new time.

New Business:

Mr. Smith reviewed the budget request that was submitted to Florence County.

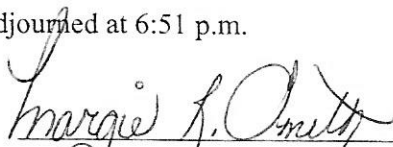
Mr. Smith presented the revised collection development policy A motion was made to approve the changes. The motion was seconded and approved.

Mr. Smith presented a request from the Federation of Families of SC to host an event on library grounds on September 16th 2023. They hosted a similar event last year. A motion was made to approve the application. The motion was seconded and approved.

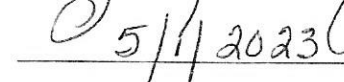
Executive Session: None

The meeting adjourned at 6:51 p.m.

Secretary:



Date:



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