

Georgetown County Library Board Meeting Agenda
Nov. 16, 2021, 5:30 p.m.
At the Georgetown Library (Headquarters)

Group Photo of Library Board

Public Comment Period

Old Business: *Minutes: Action Required*

New Business:

Budget:

In FY22, we have so far spent 37% of our budget. Non-Cap Assets appears to be very overspent, but that's just an approved carry-over from last year. *Information Only*

Portrait: Formal acceptance of Joseph H. Rainey portrait by Library Board. *Action Item*

Capital Building Projects:

1. Southern Georgetown Community Library
2. Georgetown Library (Headquarters)

Information Only

Grants:

1. Approved: Community Development Block Grant of \$200,000 for a new bookmobile
2. Submitted: LSTA Impact Grant of \$25,000 for digital video production classes for teens at all library branches throughout the county.
3. In Progress: FEMA BRIC Grant of about \$448,000 for permanent generators at all branches

Information Only

Annual Circulation Stats (Pandemic Recovery in Progress):

1. FY21: 180,777 (Rebound from pandemic)
2. FY20: 171,779 (Height of pandemic)
3. FY19: 185,778 (Pre-pandemic)

Information Only

Sprinkler Leak: At the Waccamaw Library
Information Only

Other Business:

Our next Library Board Meeting will be January 20th at 5:30 p.m.

Directors Report (as of 9-10-2021)

- Budget:
Already presented

- Statistics:
Figures for the last two months will be shared at the Library Board meeting.

- Meetings:
The director attended a City Council meeting about rezoning property for the expansion of the Georgetown Library (headquarters). He will do so again on Nov. 19th.

- Public Speaking: The library director spoke at the 35th anniversary of the Lowcountry Herb Society. He also presented on November 10th at a public event concerning Joseph H. Rainey.

- Grants Proposals In Process:
Already presented

- Other:
 1. Yuletide Home Tour: Dec. 11th
 2. Santee Gun Club Collection on the Georgetown County Digital Library
 3. “Stories of Front Street,” “When Ghosts Come Home,” and “Herbs: A Celebration” on the Library YouTube Channel
 4. Friends of the Waccamaw Library Annual Luncheon: January 25th