

Lancaster Veterans Memorial Library
Library Advisory Board Meeting
Thursday, January 26, 2012

Board members present: Kathy Gaither, Laurie Telfair, Sarah Barber, Nakesha Reddick, Lana Filgo, and Sian Whitfield

Also present: Cami Loucks, Ex Officio and Mary Sykes, Lay Representative (NETLS)

Absent: Quinnest Banks (alternate) and the Hon. Clyde Hairston, Council Liaison

Order of Business

1. Sian called the meeting to order at 6:40 p.m.
2. Minutes from the October 27, 2011 meeting were read and approved with one revision
 - a. Kathy made motion to approve the minutes; Lana seconded the motion
3. Introduction of new member (alternate)- Quinnest Banks
 - a. 3rd meeting that new member (alternate) missed
4. Review and tour of library technology and software to be showcased at the Grand Opening event on January 28th
5. Director's Report given by Cami included:
 - a. Grants
 - b. Volunteering at the Library
 - c. Book Sale
6. Calendar Review
 - a. Next meeting scheduled for April 26, 2012
7. Meeting adjourned at 7:21 p.m.

Nakesha Reddick, Secretary

Sian Whitfield, President


