

Hampton County Library Board Meeting
Hampton County Library
January 26, 2023

Members present: Myrtle Sumter, Dawn Winn, Dwana Doctor and Regional Director, Carolyn Fortson and Estill Branch Manager, Joy Yeisley

Members absent: LaSonya Bryson-Murdaugh, Emersyn Wiles and Hampton Branch Manager, Chrissy Cook

Meeting was called to order at 5:08 pm. A quorum was not met. There were no minutes available from the last meeting (October 27, 2022).

Joy provided an overview of Estill Library report and stated there could possibly be a mold issue.

Mrs. Fortson provided the board with her Director's Report as informative discussion that included:

The project manager is awaiting to be assigned to AHJ.

Bookmobile is back in operation and the rycom lift has been repaired.

A new bookmobile is needed due to the current one being outdated and slowly falling apart.

Policies and procedures need approval from the Regional Board.

Hampton County Library by-laws are still in draft form in addition to finance section due to memorials.

By-laws will be sent, reviewed and recommended changes before being sent to the Regional Board.

Board members are still in dire need as there are only 5 members currently of the 9 that are needed.

Ms. Myrtle Sumter presented 3 applications for board vacancies.

Dwana Doctor reported that Hampton County First Steps will be hosting an event during National Library Week, April 23-27, 2023.