

BEAUFORT COUNTY LIBRARY BOARD OF TRUSTEES Wednesday, January 14, 2015 4:00 p.m. Hilton Head Branch Library 11 Beach City Road, Hilton Head Island, SC 29926 843.255.6500

In accordance with South Carolina Code of Laws, 1976, as amended, Section 30-4-80(d), all local media was duly notified of the time, date, place and agenda of this meeting.

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Comment
- IV. Board Executive Session
 - 1. Personnel
- V. Approval of Minutes:
 - 1. November 12, 2014 Minutes (backup)
- VI. Corresponding/Membership Jean Morgan
- VII. Interim Library Director's Report
- VIII. Financial Report:

FY 2015 Status Report

- 1. County Funds Alan Eisenman (backup)
- 2. Library Revenues & Trustee Funds (backup)
- IX. Committee Reports:
 - A. Advocacy Lynne Miller, Chair; Laura Sturkie and Peggy Martin
 - B. Finance Committee Anna Maria Tabernik, Chair; Joseph Bogacz and Peggy Martin
 - C. Foundation -Linda McDonald
 - D. Friends of the Library (FOL):

- Beaufort: Peggy Martin
- Bluffton: Jean Morgan and Laura Sturkie
- Hilton Head: Lynne Miller and Eileen Fitzgerald
- E. Library Director Recruitment Committee Eileen Fitzgerald, Peggy Martin, Joseph Bogacz, and Barbara Murphy (Bluffton FOL President)
- F. School Liaison Eileen Fitzgerald, Chair; and Jean Morgan
- G. Policies & Procedures Jean Morgan, Chair; Anna Maria Tabernik, Joseph Bogacz and Eileen Fitzgerald.
- X. Old Business
- XI. New Business
 - 1. Challenged Materials Policy (backup)
 - 2. Wireless Internet Policy (backup)
 - 3. Trespass Law Policy (backup)
 - 4. Preliminary FY 16 Budget proposal
 - 5. Donation: Wooden Burl Table
 - 6. Donation: Dan Christensen -Painting "Soft Petal Blues"
- XII. Branch Liaison Reports (backup)
- XIII. Adjournment

Beaufort County Library BOARD OF TRUSTEES MEETING Minutes – November 12, 2014 – 4:00 pm

The sixth scheduled meeting for 2014 was held at the Beaufort Branch Library.

<u>Trustees</u>: Bernard Kole, *Chair*; Eileen Fitzgerald, *Vice-Chair*; Joseph Bogacz, Lynne Miller, Jean Morgan, Laura Sturkie, Peggy Martin and Anna Maria Tabernik.

• Absentees: Yolanda Riley

<u>Library Staff</u>: Jan O'Rourke, Interim Library Director; Belinda Blue, Lobeco Branch Manager, and Ileana Herrick, Administrative Specialist.

<u>County Staff</u>: Morris Campbell, Director of Community Services; and Alan Eisenman, Financial Analyst.

Guests: None.

County Council Member: Councilman Steve Fobes, District 10.

<u>Call to Order</u>: The meeting was called to order at 4:02 p.m.

<u>Pledge of Allegiance:</u> The Chair of the Board Mr. Bernard Kole led those present in the Pledge of Allegiance to the Flag.

Public Comment: None.

Minutes of September 10, 2014: Mr. Kole made a motion to accept the minutes. Ms. Tabernik seconded the motion. There was a unanimous vote.

<u>Correspondences/Memberships</u>: Linda MacDonald has been appointed to the Board (from Council District 4). Members of the Board will be notified of new applicants, but will not be part of the vetting process. After new members are seated, the Board will conduct orientation sessions including questionnaires so as to learn what committees newbie's would like to be on.

<u>Interim Library Report</u>: The report is attached. Ms. O'Rourke added that the three Children's Programmer positions may be filled on December 6. Youth Services Coordinator, Teen Librarian and Library Director are still vacant. Interviews for the Technical Services Assistant should be concluded soon.

Mr. Bogacz cited that the circulation counts have decreased proportionally to the library materials budget since 2010.

TO VIEW VIDEO OF FULL DISCUSSION OF THIS MEETING PLEASE VISIT http://beaufort.granicus.com/MediaPlayer.php?view id=3&clip id=1867

<u>Financial Reports</u>: PowerPoint presentation is attached. Mr. Eisenman presented the Beaufort County Library Fund accounts for the period ending September 30, 2014. The Library will be receiving the second installment of the \$37K State Aid. Mr. Bogacz stated his concerns about the negative balance in salaries/wages budget line items; Mr. Eisenman along with Library Admin staff will research the negative balance. Ms. Fitzgerald asked for regular reports on amount of slippage.

Committee Reports:

Advocacy: The Friends Group is preparing a petition with signatures collected from the community. The Advocacy Group will present said petition to The County Council during the next budget hearing, to reflect the level of patrons support. A county-wide referendum is being considered so as to fund the library through an additional and separate millage rate in the tax bill. This will need some preparation and will incur costs (i.e. consultants, survey library facilities, etc). Mr. Kole will follow up with a meeting with County Administrator requesting County support.

Finance:

Ms. Martin explained in detail the *Debt Setup Program* for collecting outstanding overdue fines and fees which currently are \$753,714.00. The cost of each collection is \$50 of which \$25 goes to SC Association of Counties, and \$25 goes to SC Tax Commission. This collection fee will be added to the patron's bill (as discussed below). The library will send the patron a 30 day notice indicating the amount of fines due plus the cost of non-returned library material (the minimum amount is \$50). The recovered amount (less the collection charge) will be allocated to a special General Ledger Account. Two library staff members will oversee this program. The Board will present this project to the County Finance Committee for their approval. Ms. Morgan made a motion to pursue the creation of the Collection Setup Program. Mr. Bogacz seconded. There was a unanimous vote.

<u>Foundation:</u> The 2014 Newsletter and the annual fundraising letter were mailed to donors. Board members, Presidents of Friends Groups and County Council Members will now be included in the mailing list.

Friends of the Library (FOL):

- <u>Beaufort Branch:</u> Ms. Martin reported that the *Fall Book Sale* was a success. She added that the board is working on the next *Books Sandwiched In* event and will sponsor the *Night of Town* event.
- <u>Bluffton Branch</u>: The Annual Meeting was held on Monday November 10th. The guest speaker Patrick Goodman spoke about the history of libraries and members voted in new

officers. The Fashion Show event was successful having a profit of \$ 2,000. Laura Sturkie was nominated to be the new liaison to Bluffton Friends.

• <u>Hilton Head Branch</u>: The board is updating the book store collection with new materials that are of interest to patrons. Ms. Miller mentioned that they will do a monthly book sale (most recent book sale brought in \$1,000.)

Library Director Evaluation: None.

Recruitment committee The interview committee is composed of the following members: Bernard Kole, Joe Bogacz, Eileen Fitzgerald, Peggy Martin, and the President of Bluffton Friends of the Library Barbara Murphy. The committee is preparing interview questions and will meet early January to review more job applications.

The committee is being advised by the Employee Services Director, Suzanne Gregory. She will assign one of her staff to be present at the interview process. Ms. Morgan added that the committee is ready to conduct the interviews.

<u>School Liaison:</u> the Library and the School District are working together to provide better service. The School District is interested in promoting *video book talks* for children, and also working on the reading list for Summer Reading. *The Creation Station* has been a catalyst for creating an atmosphere which encourages both parties to work together.

<u>Policies and Procedures:</u> Ms. Morgan mentioned that the committee will draft guidelines to help future board members through-out the hiring process of a library director. Priority is being given to the evaluation of the Acting Library Director which is scheduled in six months.

Old Business: The Library Policy Committee creates and updates policies for Library Board approval. Ms. Tabernik reported briefly on the new updates to the board's goals (attached). Section D of the goals was discussed. Ms. Fitzgerald made a motion to approve the Library Board's Goals for FY 2015. Ms. Martin seconded. There was a unanimous vote.

Hilton Head Branch IT Upgrade: It was reported under Interim Library Director's Report.

New Business:

<u>Proposed meeting dates 2015 meeting dates</u>: Ms. Tabernik will make corrections on the 2015 Board Meeting Dates Schedule. The location for the January 14 meeting will be determined in the near future. Ms. Fitzgerald made a motion to accept the dates, the locations will be determined. Ms. Martin seconded. There was a unanimous vote.

<u>Closing Dates 2015</u>: Ms. O'Rourke recommends closing Friday July 3rd (County closing day) and Saturday July 4th. Since July 3rd is observed by the County, July4th has not been considered a holiday. Ms. Fitzgerald made a motion to accept the closing dates. Ms. Morgan seconded. There was a unanimous vote.

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<u>Trespassing Law</u>: Ms. O'Rourke explained briefly the policy. After discussion, it will be revised and send to the County Attorney for his comments before being approval by the Board.

<u>Branch Liaison Reports</u>: Ms. O'Rourke mentioned that the problems with the HVAC systems have been addressed (Bluffton and Hilton Head Libraries). The carpet in Beaufort Branch may be included in the CIP for the future because there is no budget for this at this time.

Mr. Kole asked if there was any other business. Being none, the meeting was adjourned at 5:59 p.m. on a motion from Ms. Tabernik and a second from Mr. Bogacz.

Respectfully submitted,

Jan O'Rourke
Interim Library Director



COUNTY COUNCIL OF BEAUFORT COUNTY

FINANCE DEPARTMENT

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Michael Dunn Fiscal Tech 843.255.2951 mdunn@bcgov.net January 7, 2015

November 2014 Library Financials Narrative and Analysis

The Library's General Fund is on track with the fiscal year 2015 budget. Expenditures are currently at 44% of budget, which is slightly higher than the expect 42% of the fifth month of the fiscal year. It should be noted that the library has some annual maintenance contracts in Purchased Services that were recorded in July, but their activity relate for the entire fiscal year.

There has not been much significant activity with the library's special revenue funds since most of these are tied to grants and have to be spent according to their restrictions or purpose. The most important number is the fund balance amount for each of these funds.

Library impact fees are restricted to the area in which they are generated. The Hilton Head library impact fees fund will go in the negative during fiscal year 2015 due to a few large capital projects, but Finance expects this fund to get back in the positive by June 30, 2015. These capital projects are currently encumbered, which means a purchase order has been issued, but the County has not paid the vendor since the projects are not completed. The Bluffton library impact fees have the highest revenue and this can be attributable to higher growth than in other parts of Beaufort County.

Respectively submitted by,

Alan R. Eisenman, CPA

ARE

102 Industrial Village Road, Building 2, Beaufort, SC 29906

UNAUDITED AND PRELIMINARY BEAUFORT COUNTY LIBRARIES- GENERAL FUND SCHEDULE OF REVENUES AND EXPENDITURES - BUDGET (GAAP BASIS) AND ACTUAL For the Period Ended November 30, 2014

	Annual Budget	Year to Date Budget	Actual	Annual Variance Positive (Negative)	Annual Percent of Budget	Year to Date Variance Positive (Negative)
Revenues Copy Fees	3,200	1,333	1,889	(1,311)	59%	556
Fines	95,000	39,583	37,590	(57,410)	40%	(1,993)
Total Revenues	98,200	40,917	39,479	(58,721)	40%	(1,438)
Library Administration						
Personnel Purchased Services	485,460 95,971	202,275 39,988	185,493 49,406	299,967 46,565	38% 51%	16,782 (9,418)
Supplies	19,350	8,063	9,274	10,076	48%	(1,212)
Total Library Administration Expenditures	600,781	250,325	244,173	356,608	41%	6,152
Beaufort Branch						
Personnel	450,127	187,553	201,245	248,882	45%	(13,692)
Purchased Services Supplies	94,671 8,273	39,446 3,447	48,652 4,874	46,019 3,399	51% 59%	(9,206) (1,427)
Total Beaufort Branch Expenditures	553,071	230,446	254,771	298,300	46%	(24,325)
Bluffton Branch						
Personnel	415,966	173,319	167,781	248,185	40%	5,538
Purchased Services Supplies	98,154 11,950	40,898 4,979	45,900 6,951	52,254 4,999	47% 58%	(5,003) (1,972)
Total Bluffton Branch Expenditures	526,070	219,196	220,632	305,438	42%	(1,436)
Hilton Head Branch						
Personnel	570,709	237,795	238,750	331,959	42%	(955)
Purchased Services	104,440	43,517	49,396	55,044	47%	(5,879)
Supplies Total Hilton Head Branch Expenditures	12,750 687,899	5,313 286,625	9,177 297,323	3,573 390,576	72% 43%	(3,865)
Lobeco Branch						
Personnel	116,229	48,429	36,367	79,862	31%	12,062
Purchased Services Supplies	18,319 4,925	7,633 2,052	11,430 3,281	6,889 1,644	62% 67%	(3,797) (1,229)
Total Loceco Branch Expenditures	139,473	58,114	51,078	88,395	37%	7,036
St. Helena Branch						
Personnel	352,222	146,759	155,381	196,841	44%	(8,622)
Purchased Services Supplies	93,691	39,038	55,040 5,638	38,651	59%	(16,002) (992)
Total St. Helena Branch Expenditures	11,150 457,063	4,646 190,443	216,059	5,512 241,004	51% 47%	(25,616)
Library Technical Services						
Personnel	228,119	95,050	94,384	133,735	41%	666
Purchased Services	22,310	9,296	18,008	4,302	81%	(8,712)
Supplies Total Library Technical Services Expenditures	40,500 290,929	16,875 121,220	40,460 152,852	<u>40</u> 138,077	100% 53%	(23,585)
Library SC Room						
Personnel	91,096	37,957	38,205	52,891	42%	(248)
Purchased Services	5,450	2,271	828	4,622	15%	1,443
Supplies Total Library SC Room Expenditures	4,575 101,121	1,906 42,134	1,235 40,268	3,340 60,853	27% 40%	671 1,866
Library Personnel Benefits						
Personnel	496,405	206,835	206,835	289,570	42%	0.17
Total Library Personnel Benefits	496,405	206,835	206,835	289,570	42%	0.17
Total Expenditures	3,852,812	1,605,338	1,683,991	2,168,821	44%	(78,653)

BEAUFORT COUNTY, SOUTH CAROLINA COMBINING BALANCE SHEET LIBRARY SPECIAL REVENUE FUNDS November 30, 2014

	Library Del Webb Grants Library Agreemer				Friends of HHI Library Grant		Library Trust		Beaufort Library Special Trust	Hilton Head Library Special Trust		Library Special Trust	LSTA Creation Place Grant	Library State Aid	Total
ASSETS Equity in Pooled Cash and Investments Accounts Receivable	\$		\$	200,707	447	\$	19,216	\$	29,490	\$	21,211	\$ 206,889		94,416 -	572,376 -
Total Assets		-		200,707	447		19,216		29,490	_	21,211	206,889		94,416	572,376
LIABILITIES AND FUND EQUITY Liabilities Accounts Payable Total Liabilities		<u>-</u>		<u>-</u>	<u>-</u>	_	<u>-</u>	_	<u>-</u> -		<u>-</u>	<u>-</u>	<u>-</u>	5,599 5,599	5,599 5,599
FUND BALANCE Reserved for Encumbrances Reserved for Special Revenue Funds		- - -		200,707 200,707	- 447 447		19,216 19,216		29,490 29,490	_	21,211 21,211	206,889 206,889	<u>-</u> -	- 88,817 88,817	566,777 566,777
Total Liabilities and Fund Balance	\$	-	\$	200,707	\$ 447	\$	19,216	\$	29,490	\$	21,211	\$ 206,889	\$ -	\$94,416	\$ 572,376

BEAUFORT COUNTY, SC

COMBINING STATEMENTS OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE LIBRARY SPECIAL REVENUE FUNDS

	Library Grants
	Variance Percent Positive of Budget Actual (Negative) Budget
Revenues Intergovernmental Total Revenues	\$ - \$ - 0% 0%
Expenditures Supplies Total Expenditures	- 19,670 (19,670) <u>100%</u> - 19,670 (19,670) <u>100%</u>
Excess of Revenues Over (Under) Expenditures	- (19,670) (19,670) 100%
Fund Balance at Beginning of Year	<u> 19,670</u>
Fund Balance at End of Year	<u>\$ 19,670</u> <u>\$ -</u> <u>\$ (19,670)</u> <u>0%</u>
	Del Webb Library Agreement
	Variance Percent Positive of Budget Actual (Negative) Budget
Revenues Miscellaneous Total Revenues	\$ - \$ 1,620 \$ 1,620 100% - 1,620 1,620 100%
Expenditures Capital Total Expenditures	<u> </u>
Excess of Revenues Over (Under) Expenditures	- 1,620 1,620 100%
Fund Balance at Beginning of Year	<u> 199,087</u>
Fund Balance at End of Year	<u>\$ 199,087</u>
	Friends of HHI Library Grant
	Variance Percent Positive of Budget Actual (Negative) Budget
Revenues Miscellaneous Total Revenues	\$ - \$ - <u>\$ - 0%</u> <u>- 0%</u>
Expenditures Supplies Total Expenditures	<u>- 0%</u> <u>- 0%</u>
Excess of Revenues Over (Under) Expenditures	0%
Fund Balance at Beginning of Year	<u>447</u> <u>447</u> <u>- 100%</u>
Fund Balance at End of Year	<u>\$ 447</u> \$ 447 \$ - <u>100%</u>

BEAUFORT COUNTY, SC

COMBINING STATEMENTS OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE LIBRARY SPECIAL REVENUE FUNDS

			-	
	Budget	Actual	Variance Positive (Negative)	Percent of Budget
Revenues Miscellaneous Total Revenues	\$ - -	\$ - -	\$ <u>-</u>	<u>0%</u> <u>0%</u>
Expenditures Other Total Expenditures		<u>51</u> 51	(51) (51)	100% 100%
Excess of Revenues Over (Under) Expenditures	-	(51)	(51)	100%
Fund Balance at Beginning of Year	19,267	19,267		<u>100%</u>
Fund Balance at End of Year	\$ 19,267	<u>\$ 19,216</u>	\$ (51)	<u>100%</u>
	Beau	fort Library Special	Trust	-
	Budget	Actual	Variance Positive (Negative)	Percent of Budget
Revenues Interest Total Revenues	\$ 1,150 1,150	\$ <u>-</u>	\$ (1,150) (1,150)	<u>0%</u> <u>0%</u>
Expenditures Supplies Total Expenditures				<u>0%</u> <u>0%</u>
Excess of Revenues Over (Under) Expenditures	1,150	-	(1,150)	-100%
Fund Balance at Beginning of Year	29,490	29,490		<u>100%</u>
Fund Balance at End of Year	\$ 30,640	\$ 29,490	\$ (1,150)	<u>96%</u>
	Hilton I	Head Library Speci	al Trust	
	Budget	Actual	Variance Positive (Negative)	Percent of Budget
Revenues Interest Total Revenues	\$ 1,150 1,150	\$ - -	\$ (1,150) (1,150)	<u>0%</u> <u>0%</u>
Expenditures Supplies Total Expenditures		1,379 1,379	(1,379) (1,379)	100% 100%
Excess of Revenues Over (Under) Expenditures	1,150	(1,379)	(2,529)	-100%
Fund Balance at Beginning of Year	22,590	22,590		100%
Fund Balance at End of Year	\$ 23,740	\$ 21,211	\$ (2,529)	<u>89%</u>

BEAUFORT COUNTY, SC

COMBINING STATEMENTS OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE LIBRARY SPECIAL REVENUE FUNDS

	Library Special Trust							
	Positive	Percent of Budget						
Revenues Interest	\$ - \$ - \$ -	0%						
Total Revenues	<u> </u>	0%						
Expenditures Supplies		0%						
Capital		<u>0%</u>						
Total Expenditures		<u>0%</u>						
Excess of Revenues Over (Under) Expenditures		0%						
Fund Balance at Beginning of Year	206,889 206,889 -	<u>100%</u>						
Fund Balance at End of Year	<u>\$ 206,889</u>	<u>100%</u>						
	LSTA Creation Place Grant							
	Positive	Percent of Budget						
Revenues Miscellaneous	\$ - \$ 5,625 \$ 5,625	100%						
Total Revenues		100% 100%						
Expenditures Purchased Services								
Supplies		100% <u>100%</u>						
Total Expenditures		100%						
Excess of Revenues Over (Under) Expenditures		0%						
Fund Balance at Beginning of Year	<u> </u>	<u>0%</u>						
Fund Balance at End of Year	<u> </u>	<u>0%</u>						

BEAUFORT COUNTY, SC

COMBINING STATEMENTS OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE LIBRARY SPECIAL REVENUE FUNDS

		Library State Aid		_
	Budget	Actual	Variance Positive (Negative)	Percent of Budget
Revenues Intergovernmental	\$ -	111,143	\$ 111,143	100%
Total Revenues		111,143	111,143	100%
Expenditures Supplies Total Expenditures		22,326 22,326	(22,326) (22,326)	100% 100%
Excess of Revenues Over (Under) Expenditures	-	88,817	88,817	100%
Fund Balance at Beginning of Year	<u>-</u>			<u>0%</u>
Fund Balance at End of Year	<u>\$ -</u>	\$ 88,817	\$ 88,817	100%
		Total		_
	Budget	Actual	Variance Positive (Negative)	Percent of Budget
Revenues Intergovernmental Interest Miscellaneous Intergovernmental Total Revenues	Budget \$ - 2,300 - 2,300	Actual \$ - 7,245 111,143 118,388	Positive	of
Intergovernmental Interest Miscellaneous Intergovernmental	\$ - 2,300 - -	\$ - 7,245 111,143	Positive (Negative) \$ - (2,300) 7,245 111,143	of Budget 0% 0% 100% 100% 5147%
Intergovernmental Interest Miscellaneous Intergovernmental Total Revenues Expenditures Supplies Purchased Services Other	\$ - 2,300 - -	\$ - 7,245 111,143 118,388 44,344 4,656 51	Positive (Negative) \$ - (2,300) 7,245 111,143 116,088 (44,344) (4,656) (51)	of Budget 0% 0% 100% 100% 5147% 100% 100%
Intergovernmental Interest Miscellaneous Intergovernmental Total Revenues Expenditures Supplies Purchased Services Other Total Expenditures	\$ - 2,300 2,300 - 2,300	\$ - 7,245 111,143 118,388 44,344 4,656 51 49,051	Positive (Negative) \$ - (2,300) 7,245 111,143 116,088 (44,344) (4,656) (51) (49,051)	of Budget 0% 0% 100% 100% 5147% 100% 100% 100%

UNAUDITED AND PRELIMINARY Beaufort County Library Impact Fees For the Period Ending November 30, 2014

	HH/Daufuskie	Bluffton	Port Royal Island	Ladys Island/ St. Helena	Sheldon	Total
Beginning Fund Balance	145,715	509,797	623,549	-	35,139	1,314,200
Revenues						
Licenses and Permits Interest	24,867	30,415	14,378	21,094	2,212	5,274
morest	24,867	30,415	14,378	21,094	2,212	12,305
Expenditures						
Purchased Services						
Library Materials						
Apple	(529)	-	-	-	-	(529)
Compucom	(4,229)	-	-	-	-	(4,229)
Capital Outlay						
Court Atkins Architects Inc.	-	(11,500)	-	-	-	(11,500)
Hewlett Packard	(20,458)	-	-	-	(11,667)	(32,125)
	(25,216)	(11,500)	-	-	(11,667)	-
Total Revenues	24,867	30,415	14,378	21,094	2,212	92,966
Total Expenditures	(25,216)	(11,500)	-	-	(11,667)	(48,383)
Net Revenues (Expenditures)	(349)	18,915	14,378	21,094	(9,455)	44,583
Encumbered Fund Balance	171,052	8,004	-	_	_	-
Unencumbered Fund Balance	(25,686)	520,708	637,927	21,094	25,684	5,274
Ending Fund Balance	145,366	528,712	637,927	21,094	25,684	- 1,358,783

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EVANT	BFT		Credi Beauf Branc		нн		Credit Head B	Card H. Branch	BL			it Card ton Branch	LO	R	Credit Car Lobeco Branch		STH		Credit Card St. Helena Branch	TOTAL	
FINES & FEES	DII				1111				DL				LO		1					TOTAL	
July	\$	1,846.70	\$	642.40	\$	2,301.95	\$	438.25	\$	1,964.11	\$	354.25	\$	289.33	\$ 44.	20	\$ 941.1	8	\$ 136.19	\$	8,958.56
August	\$	1,409.32		493.28		1,801.85		207.70		2,108.39		432.13		550.82			\$ 584.4				7,627.91
September	\$	1,215.96		479.53	-	1,779.80		204.54		2,187.08		762.21		327.14			\$ 462.9				7,552.86
October	\$	1,896.82		802.88	-	1,584.50		338.42		1,786.30		577.20		383.53		50					8,269.47
November	\$	821.33		368.48		1,526.70		170.21		1,272.65		492.69		242.38		65					5,309.45
December	\$	1,304.91		456.93		1,561.80		353.56		1,545.93		293.27	\$	227.30			\$ 542.1				6,601.93
January	•	,	Ť		*	,	T		1	,	*				•		· -			\$	-
February																				\$	-
March																				\$	-
April																				\$	-
May																				\$	-
June																				\$	-
																		_			
TOTAL	\$	8,495.04	\$	3,243.50	\$	10,556.60	\$	1,712.68	\$	10,864.46	\$	2,911.75	\$	2,020.50	\$ 323.	92	\$ 3,590.3	5	\$ 601.38	\$	35,526.95
COPIERS																					
July	\$	165.47	\$	-	\$	78.50	\$	-	\$	-	\$	-	\$	26.40	\$ -		\$ 51.9		\$ -	\$	322.27
August	\$	193.25			\$	99.55			\$	181.85			\$	27.70			\$ 37.1	0		\$	539.45
September	\$	152.95			\$	48.10			\$	94.00			\$	21.80			\$ -			\$	316.85
October	\$	153.41			\$	137.75			\$	76.40			\$	30.60			\$ 60.8			\$	458.96
November	\$	80.15			\$	76.30			\$	52.30			\$	14.90			\$ 27.8			\$	251.50
December	\$	144.60			\$	129.00			\$	76.70			\$	12.90			\$ 56.0	0		\$	419.20
January																				\$	-
February																				\$	-
March																				\$	-
April																				\$	-
May																				\$	-
June																				\$	-
TOTAL	\$	889.83	\$	-	\$	569.20			\$	481.25			\$	134.30			\$ 233.6	5		\$	2,308.23
					•											1	,				,
INTEREST REVENUE																					
July	\$	-	\$	-	\$	-			\$	-			\$	-			\$ -			\$	1.88
August	\$	-	\$	-	\$	-			\$	-			\$	-			\$ -			\$	1.95
September	\$	-	\$	-	\$	-			\$	-			\$	-			\$ -			\$	1.95
October	\$	-	\$	-	\$	-			\$	-			\$	-			\$ -			\$	2.07
November	\$	-	\$	-	\$	-			\$	-			\$	-			\$ -			\$	2.06
December	\$	-	\$	-	\$	-			\$.			\$	-			\$ -			\$	2.17
January	\$	-	\$	-	\$	-			\$.			\$	-			\$ -				
February	\$	-	\$	-	\$	-			\$	-			\$	-			\$ -				
March	\$	-	\$	-	\$	-			\$	-			\$	-			\$ -				
April	\$	-	\$	-	\$	-			\$	-			\$	-			\$ -				
May	\$	-	\$	-	\$	-			\$	-			\$	-			\$ -				
June	\$	-	\$	-	\$	-			\$	-			\$	-			\$ -				
TOTAL	\$	-	-		Ψ				\$	•			\$	_			\$ -			\$	12.08
101/11	Ψ								Ψ				Ψ				Ψ -			Ψ	12.00

RYANIS			Credi Beauf	t Card			Credi	t Card H.			Credit C	'ard			Credit Lobeco				Credit	Card St.		
•	BFT		Branc		нн			Branch	BLU		Bluffton		I OR		Branch		STH			Branch	TOTAL	
	DF I		Drain		1111		IIcau	Dranch	BLU		Didirton	Dranen	LOD		Dranen				ITCICITA	Dranen	IOTAL	
Convenience F	- - -																					
July	\$	_	\$	17.67	S	_	\$	12.05	\$	_	\$	9.74	\$	_	\$	1.22	\$	-	\$	3.75	S	44.43
August	\$	-	\$	13.57		-	\$	5.71		-	\$	11.88		-	\$	0.55	\$	-	\$	0.55		32.26
September	\$	-	\$	13.19		_	\$	5.62		-	\$	20.96		-	\$	1.20	\$	-	\$	2.47	\$	43.44
October	\$	-	\$	22.08	\$	-	\$	9.31		-	\$	15.87		-	\$	1.97	\$	-	\$	2.83	\$	52.06
November	\$	-	\$	10.13	\$	-	\$	4.68	\$	-	\$	13.55	\$	-	\$	1.48	\$	-	\$	0.74	\$	30.58
December	\$	-	\$	12.57	\$	-	\$	9.72	\$	-	\$	8.06	\$	-	\$	2.50	\$	-	\$	6.20	\$	39.05
January	\$	-			\$	-			\$	-			\$	-			\$	-			\$	-
February	\$	-			\$	-			\$	-			\$	-			\$	-			\$	-
March	\$	-			\$	-			\$	-			\$	-			\$	-			\$	-
April	\$	-			\$	-			\$	-			\$	-			\$	-			\$	-
May	\$	-			\$	-			\$	-			\$	-			\$	-			\$	-
June	\$	-			\$	-			\$	-			\$	-			\$	-			\$	-
TOTAL	\$	-	\$	89.21	\$	-	\$	47.09	\$	-	\$	80.06	\$	-	\$	8.92	\$	-	\$	16.54	\$	241.82
	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-

Board of Trustees - Library Board General Ledger

As of December 31, 2014

		Туре		Date	Num	1	Name		Memo	Split		Amount	Balance
First Citizens Bank (Total)													19,230.
Alexander Dawson Fund													1,451.9
Total Alexander Dawson Fund		_			,	,		ı			, ,		1,451.9
BDC Collection													616.
Total BDC Collection							,	ı					616.
Bluffton Building Fund													6,227.
Total Bluffton Building Fund								I			1 1		6,227.
Clover Carolina Room Fund													1,440.
Total Clover Carolina Room Fund						1		I					1,440
Greater Island Committee													210
Total Greater Island Committee						1		I					210
H Scheper Book Fund													4,199
Total H Scheper Book Fund				Ţ				I					4,199
Hilton Head Rotary Fund													680
	Bil	II Pmt -Check	1:	2/15/2014	1227		Ingram Library Services			Accounts Payable		-680.71	0.
Total Hilton Head Rotary Fund						ı		I			1 1	-680.71	0.
Historical Society Fund													396
Total Historical Society Fund	1 1 1					1		l					396
JOHN-CAROLINE TRASK													50
Total JOHN-CAROLINE TRASK				ı		1		I			1 1		50
Kiwanis Club of Beaufort													119
Total Kiwanis Club of Beaufort													119.

11:24 AM 01/02/15 Accrual Basis

Board of Trustees - Library Board General Ledger

As of December 31, 2014

			Туре	Date	Num	Name	Memo	Split	Amount	Balance
	Sally & Joseph Harrington									3,590.91
	Total Sally & Joseph Harrington									3,590.91
	SHIRLEY DILLON									100.00
	Total SHIRLEY DILLON									100.00
	Wendy Allen Memorial									145.00
	Total Wendy Allen Memorial									145.00
	First Citizens Bank (Total) - Other									0.00
	Total First Citizens Bank (Total) - Other			·						0.00
Т	otal First Citizens Bank (Total)	1						<u>'</u>	-680.71	18,549.61



Published on Beaufort County Library (http://www.beaufortcountylibrary.org)

Home > Printer-friendly > Printer-friendly

Challenged Materials Policy

The Beaufort County Library has the responsibility to provide materials and information to meet the needs and interests of the diverse population of the tax-paying public it serves. Collection development is carried out under the guidance of carefully established selection policies based upon the needs of user groups, service objectives, collection specifications, and current selection needs. The Beaufort County Library firmly endorses the Library Bill of Rights and the Freedom to Read Statement developed by the American Library Association.

The choice of library materials by users is totally an individual and confidential matter. Responsibility for the reading of children and adolescents rests solely with their parents and legal guardians. While a person may reject materials for him/herself and parents may restrict access to library materials for their children, no individual has the right to exercise censorship or to restrict the freedom to read of others.

Citizens wishing reconsideration of library materials should complete the "Client's Request for Reconsideration of Library Materials" form. This form is available at all service outlets of the Beaufort County Library. Staff members will review the Reconsideration request to ensure that it provides full information about the nature of the complaint and give it to the branch manager, who will keep a copy and forward the original to the Library Director.

The Director will appoint a committee of at least three staff members and/or area specialists to evaluate the material. The committee will examine the material in question using the patron's request, published reviews, and the County Library policies for materials selection and will determine whether the item in question meets the criteria, as specified in the selection policy, for being included in the library's collection. The committee will submit a written report of its findings, with any recommendation for action, to the Director who will make a decision concerning the material.

The Director will notify the patron originating the Reconsideration Request of the decision. In the event the individual is not satisfied with action taken, he/she may appeal to the County Library Board for reconsideration.

Customer Request for Reconsideration Form [1]

Revision 7/2009 Adopted by the Board of Trustees Beaufort County Library September 10, 2008

Website User Agreement Copyright ©2009 Beaufort County Library A Department of Beaufort County Government

Source URL: http://www.beaufortcountylibrary.org/content/challenged-materials-policy

Links:

[1]

http://www.beaufortcountylibrary.org/sites/default/files/documents/Customer_Request_Reconsideration_Lib_Material.pdf

Wireless Internet Policy

In accordance with the American Library Association Library Bill of Rights, the Beaufort County Library provides public access to the Internet at every Library site, including through its wireless networks, where available.

By choosing to use this free wireless service you agree to abide by the Library's Internet Policy that prohibits abusive or illegal activity while using the Library's Internet service.

Guidelines:

This service is free of charge and subject to the terms and conditions of use as follows:

- Wireless access is provided as a public service free of charge on an <u>as-is</u> basis with no guarantee and no warranty. The library's Wireless network is subject to periodic maintenance and unforeseen downtime.
- Information passing through the Library's wireless access is not secured and could be
 monitored, captured, or altered by others. There are risks involved with connecting to a public
 wireless connection, such as possible viruses, malware, loss of data, possible
 hacking/snooping by others connected, possible hardware/software failure. It is your sole
 responsibility to protect your information from all risks associated with using the Internet,
 including any damage, loss, or theft that may occur as a result of your use of the Library's
 wireless access.
- It is recommended that all Wi-Fi users should have up-to-date antivirus software installed on their computers.
- The electronic device owner is responsible for setting up their equipment to access the Beaufort County Library Wireless network. Library staff are not permitted to handle your electronic device or peripheral equipment. Library staff are not allowed to configure patrons' electronic devices, nor can they provide more than general assistance in getting connected to the wireless network.
- In using this free Internet access, you agree and hereby release, indemnify, and hold harmless, Beaufort County and any affiliate, from any damage that may result from your use of this wireless access.
- While using this wireless access, you acknowledge that you are subject to, and agree to abide
 by all laws, and all rules and regulations of Beaufort County, the State of South Carolina, and
 the federal government that is applicable to Internet use.
- At its sole discretion, the Library may terminate this public service at anytime without prior notice.
- Printing is not available via the wireless connection at this time. If the user desires to print, the file can be saved to a flash/thumb drive or emailed to themselves and printed from a public computer.
- Any attempt to circumvent library procedures or any unauthorized attempt to access or manipulate library equipment will result in permanent disconnection from the library's Wi-Fi network.

Connecting to the network requires an electronic device with wireless capability supporting the WiFi standard (also known as IEEE 802.11b/g/n).

BEAUFORT COUNTY LIBRARY TRESPASS PROCEDURES

IN ACCORDANCE WITH SC CODE OF LAWS 16-11-625



DEFINITIONS

Trespass

A person is legally barred from entering any library facility for a period of time ranging from one (1) month, three (3) months, six (6) months, one (1) year, or up to five (5) years. Under extraordinary circumstances, a person may be trespassed permanently. The person's library card is deactivated for the same length of time as the trespass. The Library Director, or his/her designee, determines the length of the trespass and the Deputy/City Police serve the trespass. The Library Director or the Library staff member in charge may make the decision to trespass immediately or after consultation with other staff. An incident report is created.

Staff Member In Charge Of Incident

The staff member in charge of the incident is either the Library Director (or Library staff member in charge, or in their absence the ranking Department Head), or a Law Enforcement Deputy. If the incident originates in the Children's Library, the Children's Librarian is the Staff member in charge. In their absence, Children's staff will consult a Department Head, and then may elect to take charge of the incident instead of handing it off to the Department Head. At a branch, the Staff member in charge is the staff member with the highest job classification.

PROCEDURES

1. Library Board of Trustees defines unacceptable library behavior by creating rules of conduct.

The Library exists to serve the community's information needs. The community expects a safe and appropriate library environment so all visitors may access library resources and services. The Patron Code of Conduct defines acceptable behavior in the library an on library property and provides for personal safety as well as for the protection of materials, property and facilities.

2. Library staff is responsible for controlling disruptive behavior by applying the Patron Code of Conduct.

Library staff will apply all rules of conduct respectfully, fairly and consistently. Failure to comply with a reasonable staff request may result in a loss of library privileges. Willful or persistent violation of the rules will result in a loss of library privileges which may include exclusion or trespass from the use of all facilities of the Beaufort County Library.

3. A trespass may be appealed.

The Library Board of Trustees may approve, modify or reverse any staff actions. The Board reviews all permanent trespasses. Persons trespassed from the Library may appeal or contest their trespass. See "Notice of Library Trespass Form."

4. Notice of Trespass.

A copy of the trespass warning will be given to the person in writing, in the presence of a law enforcement officer, and will state:

- A) the alleged criminal law violation or the alleged violation of the library's code of conduct promulgated by the Library's Board of Trustees under the authority provided by Section 4-9-37(b) of the SC Code;
- B) the duration of the prohibition to return; and
- C) the procedure by which the person may appeal the warning to the Library Board of Trustees. The person receiving notice of trespass wishing to appeal the notice may submit a request for a hearing to the Board within five business days of receiving the notice. The Board of Trustees of the Library will then provide a hearing within ten business days of the request for an appeal.

NOTICE OF LIBRARY TRESPASS



IN ACCORDANCE WITH SC CODE OF LAWS 16-11-62

CUSTOMER NAME	
DATE OF INCIDENT	
INCIDENT TYPE	
This notice is provided to you, in presence of law enforcement and warning that your actions have warranted the issuance period of, based on a Criminal Library Code of Conduct cited above. Your presence on any property during this time is prohibited and will subject you to enforcement authorities if deemed appropriate/necessary.	of a Trespass Notice for a all Act or Violation of the Beaufort County Library
Library staff member	Date
NOTICE GIVEN IN THE PRESENCE OFOFFICE OF(Officer/De	
(Law Enforcement Agency)	

RIGHT TO APPEAL

You may appeal the warning to the Library Board of Trustees. A person receiving notice of trespass, wishing to appeal the notice, must submit a written request for a hearing to the Library Board of Trustees within five business days of receiving the notice.

Submit appeals in writing to:
Beaufort County Library

Attn: Administration 311 Scott Street Beaufort, SC 29902

HILTON HEAD BRANCH LIBRARY Bimonthly Report NOVEMBER & DECEMBER 2014



OUTREACH	NOVEMBER	DECEMBER
PROGRAMMING	#Programs / #Attendees	#Programs / #Attendees
Early Learners (Ages 0-4)	27/552	22/402
Children (Ages 5-11)	6/28	4/68
Teen (Ages 12-17)	0/0	0/0
Adults (Ages 18+)	1/86	1/29

IN-HOUSE LIBRARY	NOVEMBER	DECEMBER
PROGRAMMING	#Programs / #Attendees	#Programs / #Attendees
Early Learners (Ages 0-4)	10/159	12/198
Children (Ages 5-11)	6/57	8/106
Teen (Ages 12-17)	0/0	2/4
Adults (Ages 18+)	14/123	10/35

	NOVEMBER	DECEMBER
MEETING ROOM USE	#Groups / #Attendees	#Groups / #Attendees
	9/145	1/15

STATISTICS	NOVEMBER	DECEMBER
New Library Cards	138	92
Door Count	10896	9961
Circulation	13157	15,436
Reference	1453	1674
Internet Use	1264	1334

Staff Continuing Education	NOVEMBER	DECEMBER
Sessions Attended	0	1

	Some progress has occurred on remodeling Large Meeting Room.
FACILITIES NOTES	
an a	

Report submitted by:				
Mary Jo Berkes	Branch Manager	843-255-6517	maryjob	@bcgov.net
Hilton Head Branch Library	1862 Trask Parkway	Hilton Head	SC	29926

Attachment _ Hilton Head Branch Report

Hilton Head Branch

21st Century Literacy Skills

Halle Eisenman, Reference Manager, is putting on the final touches on our formal toolkit. Programs that have been planned and for January-March include: DIY Bath Products (make your own products for healthy skin), Gentle Yoga, New Year Healthy Pantry Makeover, Tai Chi, Bite Into a Healthy Lifestyle: Power of Plants, Part 2:Expand Your Food Horizons.

Submitted by MaryJo Berkes

Hilton Head Branch Manager

Bluffton STATISTICS FY 14														
	Jul '14	Aug '14	Sep '14	Oct '14	Nov '14	Dec '14	Jan '15	Feb '15	Mar '15	Apr '15	May '15	Jun '15	TOTALS	AVERAGES
Meeting Room Count	6	6	9	9	11								41	3
Attendance	76	77	101	167	156								577	48
Internet Usage (also see Door/Circ count sheet)	1821	1718	1655	1951	1428	1329							9902	825
Total Reference Transactions (see Ref. Tally sheet)	1717	1722	1894	1637	1980	1678							10628	886
Volunteer Hours (includes Friends)	198.50	219	262	307	304	215							1506	125
Adult Programs	9	12	16	11	10								58	5
Attendance	216	199	299	316	265								1295	108
Teen Programs (ages 12-18)	1	1	1	2	0	1							6	1
Attendance	7	119	5	23	0	5							159	13
Children's Programs (ages 5-11)	8	4	5	7	7	3							34	3
Attendance	428	366	65	165	125	30							1179	98
Children's Programs (ages birth to 4)	13	0	14	15	5	1							48	4
Attendance	291	0	285	411	111	42							1140	95
Public Training- number of sessions	0	0	0	0	0	0							0	0
Attendance	0	0	0	0	0	0							0	0
Hours of training	0	0	0	0	0	0							0	0
Staff Training- number of sessions	1	3	5	12	1	1							23	2
Number trained	3	3	8	6	1	1							22	2
Hours of training	9	7	8	23	1	1							49	4

1 4 1 0 0 0

Outreach events (see description below)

ST. HELENA BRANCH LIBRARY

Bimonthly Report NOVEMBER & DECEMBER 2014



OUTREACH	NOVEMBER	DECEMBER
PROGRAMMING	#Programs / #Attendees	#Programs / #Attendees
Early Learners (Ages 0-4)	0/0	0/0
Children (Ages 5-11)	2/49	0/0
Teen (Ages 12-17)	0/0	0/0
Adults (Ages 18+)	0/0	0/0

IN-HOUSE LIBRARY	NOVEMBER	DECEMBER #Programs / #Attendees		
PROGRAMMING	#Programs / #Attendees			
Early Learners (Ages 0-4)	0/0	0/0		
Children (Ages 5-11)	4/186	2/27		
Teen (Ages 12-17)	1/12	3/19		
Adults (Ages 18+)	3/33	2/24		

MEETING ROOM USE	NOVEMBER	DECEMBER			
	#Groups / #Attendees	#Groups / #Attendees			
	15/198	9/79			

STATISTICS	NOVEMBER	DECEMBER
New Library Cards		
Door Count		
Circulation		
Reference	126	187
Internet Use	472	465

Staff Continuing Education Sessions Attended	NOVEMBER	DECEMBER
Sessions Attended	1	

	Door Count Sensor is down.
FACILITIES NOTES	

Report submitted by:				
Maria Benac	Branch Manager	(843)255-6548	mbenac	@bcgov.net
St Helena Branch Library	6355 Jonathan Francis Sr Rd	St Helena Island	SC	29920

BEAUFORT BRANCH LIBRARY Bimonthly Report NOVEMBER & DECEMBER 2014



OUTREACH	NOVEMBER	DECEMBER	
PROGRAMMING	#Programs / #Attendees	#Programs / #Attendees	
Early Learners (Ages 0-4)	0	1/50	
Children (Ages 5-11)	0	0 .	
Teen (Ages 12-17)	0	0	
Adults (Ages 18+)	1/na	3/na	

IN-HOUSE LIBRARY	NOVEMBER	DECEMBER
PROGRAMMING	#Programs / #Attendees	#Programs / #Attendees
Early Learners (Ages 0-4)	4/88	1/26
Children (Ages 5-11)	7/39	1/50
Teen (Ages 12-17)	0	1/41
Adults (Ages 18+)	4/38	3/1479

The second secon	NOVEMBER	DECEMBER
MEETING ROOM USE	#Groups / #Attendees	#Groups / #Attendees
The state of the s	3/57	2/14

STATISTICS	NOVEMBER	DECEMBER
New Library Cards	107	4
Door Count	9111	9266
Circulation	10,065	
Reference	906	1000
Internet Use	1050	

Staff Continuing Education	NOVEMBER	DECEMBER
Sessions Attended	10	0

FACILITIES NOTES

The carpeting, tables, and chairs in the public areas of the branch are in disgraceful condition from years of wear, stains, and soil. The Friends of the Library have provided fund to replace some of the chairs, but much more needs to be done.

Report submitted by:					
Annette Greenway	Branch Manager	(843)255-6443	agreen	way@bcgov.net	
Beaufort Branch Library	311 Scott Street	Beaufort	SC	29907	

Environmental Literacy at the Beaufort Branch

The Beaufort Branch has chosen Environmental Literacy as its focus and an Environmental Literacy Toolkit has been developed. The toolkit includes literacy resources, training resources, programming ideas and resources, potential partnerships, and potential funding sources.

We have partnered with the Lowcountry Institute to provide programming by Tony Mills of the county channel produced show Coastal Kingdom. He has already done one successful program for us on Reptiles and Amphibians. We had a large turnout for this program and it was greatly enjoyed by the families who attended. We are beginning our environmental film series the third Friday of the month and several gardening workshops with a green theme are scheduled in March.

We are working on a grant proposal for a project idea that will provide opportunities for current and future library users to learn more about the unique environment of the Lowcountry. We are also looking into a potential partnership with the Port Royal Sound Foundation.

LOBECO BRANCH LIBRARY

Bimonthly Report

NOVEMBER & DECEMBER 2014



OUTREACH	NOVEMBER	DECEMBER	
PROGRAMMING	#Programs / #Attendees	#Programs / #Attendees	
Early Learners (Ages 0-4)	0	0	
Children (Ages 5-11)	0	0	
Teen (Ages 12-17)	0	0	
Adults (Ages 18+)	0	0	

IN-HOUSE LIBRARY	NOVEMBER	DECEMBER
PROGRAMMING	#Programs / #Attendees	#Programs / #Attendees
Early Learners (Ages 0-4)	0	0
Children (Ages 5-11)	1 (Movie, Little Bits Kit)/ 6 attendees	2 (Frozen & Gingerbread)/43 attendees
Teen (Ages 12-17)	0	0
Adults (Ages 18+)	2 (Genealogy Drop in and Medicare)/11 atte	5(Geanealogy, Agape, DSN)/140 attend

	NOVEMBER	DECEMBER
MEETING ROOM USE	#Groups / #Attendees	#Groups / #Attendees
	6 (Parents Anonymous, DSN, Agape)/ 44 att	

STATISTICS	NOVEMBER	DECEMBER 21	
New Library Cards	14		
Door Count	1791	1846	
Circulation	1961	2633	
Reference	199	326	
Internet Use	326	330	

Staff Continuing Education	NOVEMBER	DECEMBER	
Sessions Attended	1	0	

	There is still no outside signage identifying the Lobeco Branch Library. Traffic flow problems still exists due to lack of signage. Patrons still park in front of the bookdrop.
FACILITIES NOTES	

Report submitted by:						
Belinda Blue Branch Manager (843)255-648		(843)255-6483	bblue@bcgov.net			
Lobeco Branch Library	1862 Trask Parkway	Lobeco	SC	29931		