

Lancaster Community Library

Minutes

The FOLC President, Charlie Costello, called the meeting to order at 5:00 PM. Attending were Nick and Jackie Ferriter, Anne and Charlie Costello, Tom and Barry Smith, Richard Gill, and Bill Warren. Charlie listed a number of proxies and determined that a quorum was present to continue the meeting.

Richard Gill presented the Treasurer's report as follows:

FY 2018 Beginning Balance -	\$650.17
Income	65.00
Expenses	<u>(124.17)</u>
FY 2018 Ending Balance	<u>\$591.00</u>

Income of \$65.00 was from the Candidates Forum, and expenses included a \$50.00 fee to the SCC, \$54.00 for a P.O. Box, and \$20.17 to maintain a domain web site for FOLC.

There was considerable discussion about the schools, including reported rumors that the School Board was thought to be planning to not renew the contract of the Superintendent of Schools, Dr. Steve Parker. The general consensus of the members present was that the public was under the impression that Dr. Parker had done an excellent job of improving the situation in Lancaster schools and that the public would be surprised at such a decision without any open meetings to seek input from the citizens. It was also mentioned that bringing in a new superintendent would likely mean several more years before a decision could be made about the construction of new schools.

Charlie also mentioned some of the items on the agenda for the Supervisors meeting on Thursday, including a broadband update, schools update by Dr. Parker, and a rezoning request at Hills Quarter.

The last order of business was the nomination of officers for 2019. All current officers agreed to serve in their positions. With no nominations from the floor, the nominations were approved unanimously as follows:

President- Charlie Costello

Vice President – Bill Warren

Secretary – Jo Chamberlain

Treasurer – Sharon Gill

Trustee – Tom Smith

Respectfully submitted,

Tom Smith