

COMMITTEE ON COMMUNITY SERVICES
(Standing Committee of Berkeley County Council)

Chairman: Mr. Charles E. Davis, District No. 4

Members: Mr. Phillip Farley, District No. 1
Mrs. Judith K. Spooner, District No. 2
Mr. William E. Crosby, District No. 3
Mr. Dennis Fish, District No. 5
Mrs. Judy C. Mims, District No. 6
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Steve C. Davis, District No. 8
Mr. James H. Rozier, Jr., Supervisor, ex officio

The **meeting** of the **COMMITTEE ON COMMUNITY SERVICES**, Standing Committee of Berkeley County Council, will be held on **Monday April 11, 2005**, following the meeting of the Committee on Justice and Public Safety in the Assembly Room, 223 N. Live Oak Drive, Berkeley County Office Building, Moncks Corner, South Carolina, at **6:00 p.m.**

AGENDA


APPROVAL OF MINUTES

March 14, 2005

A. Ms. Colleen Carney, Library Director, Re:

1. Approval to accept a Public Computer Access Sustainability grant of \$ 7,013.04.
2. Approval to apply for Federal LSTA Grant, \$50,000.00.
3. Approval to apply for Federal LSTA Grant, \$50,000.00.
4. Presentation of statistical comparison to ranked statewide library statistics as reported by the South Carolina State Library.

April 6, 2005


Barbara B. Austin, CCC
Clerk of County Council

COMMITTEE ON COMMUNITY SERVICES
(Standing Committee of Berkeley County Council)

Chairman: Mr. Charles E. Davis, Council Member District No. 4

A meeting of the **COMMITTEE ON COMMUNITY SERVICES**, Standing Committee of Berkeley County Council, was held on **Monday, April 11, 2005**, in the Assembly Room of the Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at 6:05 p.m.

PRESENT: Mr. Charles E. Davis, Council Member District No. 4, Chairman; Mr. Phillip Farley, District No. 1; Mrs. Judith K. Spooner, Council Member District No. 2; William E. Crosby, Council Member District No. 3; Mr. Dennis L. Fish, Council Member District No. 5; Mrs. Judy C. Mims, Council Member District No. 6; Mr. Steve C. Davis, Council Member District No. 8; Ms. Nicole Ewing, County Attorney; and Ms. Barbara B. Austin, Clerk of County Council. Mr. Caldwell Pinckney, Jr., Council Member District No. 7 and Mr. James H. Rozier, Jr., Supervisor, ex officio, were excused from this meeting.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

During periods of discussion and/or presentations, minutes are typically condensed and paraphrased.

APPROVAL OF MINUTES

Chairman Davis called the meeting to order and asked for approval of minutes from the Committee on Community Services Meeting held March 14, 2005.

It was moved by Council Member Farley and seconded by Council Member Mims to approve the minutes as presented. This motion was passed by unanimous voice vote of the Committee.

A. Ms. Colleen Carney, Library Director, Re:

1. Approval to accept a Public Computer Access Sustainability grant of \$ 7,013.04.

It was moved by Council Member Mims and seconded by Council Member Fish to accept a Public Computer Access Sustainability grant of \$7,013.04. This motion was passed by unanimous voice vote of the Committee.

2. Approval to apply for Federal LSTA Grant, \$50,000.00.

Ms. Carney explained that the two Federal LSTA Grants require no matching funds from the county and are to be used for the new Berkeley County libraries in Daniel Island and Sangaree.

It was moved by Council Member Mims and seconded by Council Member Crosby to approve the application for the Federal LSTA Grant of \$50,000.00. This motion was passed by unanimous voice vote of the Committee.

3. Approval to apply for Federal LSTA Grant, \$50,000.00.

It was moved by Council Member Mims and seconded by Council Member Crosby to approve the application for the Federal LSTA Grant of \$50,000.00. This motion was passed by unanimous voice vote of the Committee.

4. Presentation of statistical comparison to ranked statewide library statistics as reported by the South Carolina State Library.

Ms. Carney presented the statistical comparison to ranked statewide library statistics as information only.

Council Member Crosby asked what was the comparison of square feet between the old and new library buildings.

Ms. Carney replied that the old library building is 7,500 square feet and the new library building is 19,000 square feet.

It was moved by Council Member Crosby and seconded by Council Member S. Davis to adjourn the meeting on Community Services. This motion was passed by unanimous voice vote of the Committee.

The meeting adjourned at 6:11 p.m.

June 13, 2005

Date Approved