



Minutes

Oconee County Public Library Board of Trustees meeting

Tuesday, March 22, 2022, 5:30 p.m.

County Council Chambers, 415 S Pine Street, Walhalla, SC

Members present: Alles White, Henderson, Holcombe, Kuemmerer, McKinney, Miranda, Powell

Members absent: Addison, Brackett

Staff: B. Hinson, Library Director

Press: Lauren Pierce, *Seneca Journal*

I. Call to Order: 5:30 p.m.; Vice Chair conducted meeting

II. Approval of minutes: meeting of January 25, 2022: Motion by M. Alles White, second by C. Powell; approved unanimously

III. Public Comment: Limited to 4 minutes per person, 30 minutes in total. If you would like to have a comment entered into the record and cannot attend, please email bhinson@oconeesc.com or call 864-364-5705.

Brief comments by Lorelei Swanson, Carolina Family Engagement Center

IV. Friends' Report: director reported January sales of \$1,601; figures for February, 2022, were not available

V. Committee Reports

A. Finance: M. Alles White discussed increased pay for part time, the FY23 budget, and COVID bonus pay

B. Policy/Personnel: no report

C. Building and Grounds: no report

D. Community Relations: N. Miranda and L. Kuemmerer reported about the Oconee Chamber and its various events, and discussed the creation of a library newsletter

VI. Chairman's Report: chair asked about sending an invitation to the State Library Agency Head to attend a future Board meeting

VII. Director's Report: director reported about Brenda Lee's retirement; upcoming improvements to parking lot (to be done in April, 2022); angled parking at the Walhalla Branch; Wi-Fi lending; Wi-Fi improvements at branches

VIII. Old Business

- A. Discussion of grant with the Center for Rural and Primary Healthcare
- B. Discuss committees and assignments

IX. New Business

- A. Discussion of new strategic plan for library: Board requested that director have staff members review 2018-2020 Strategic Plan and bring that report back in May, 2022
- B. Discussion of building maintenance/parking issues: discussion of lot striping in Seneca; parking at the Seneca Branch for the new city park; staff parking at Walhalla Main Library
- C. Discussion of Seneca Branch Allies

Executive Session

[upon reconvening the Board may take a Vote and/or take Action on matters brought up for discussion in Executive Session, if required]

For the following purposes, as allowed for in § 30-4-70(a) (1) of the South Carolina Code of Laws:

To discuss a personnel matter.

Motion to enter Executive session: C. Powell, second by S. Henderson

Motion to resume meeting L. Kuemmerer; second by P. Holcombe

No action taken

X. Adjourn: motion to adjourn by C. Powell; second by N. McKinney; adjourned at 6:40 p.m.