



## Minutes

### Oconee County Public Library Board of Trustees meeting

Tuesday, July 26, 2022, 5:30 p.m.

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

Members present: Addison, Alles White, Henderson, Kuemmerer, McKinney.  
Members absent: Brackett, Holcombe, Miranda, Powell.

Staff: Hinson, Library Director; Kerry Leeper Brock, Comm. Resource Assoc.  
Press: none.

I. Call to Order: 5:30 PM

II. Approval of minutes: meeting of May 24, 2022--Alles White motioned to approve, seconded by Henderson; minutes 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](mailto:bhinson@oconeesc.com) or call 864-364-5705. Provided, no speakers.

IV. Friends' Report-Director outlined sales for May and June, and mentioned that the Friends were now taking online payments and that they seeing some success with their book dealer(s) as well.

May Sales: \$2,692.17

June Sales: \$3,913.14 (with Saturday sale)

V. Committee Reports

A. Finance-none.

B. Policy/Personnel-none.

C. Building and Grounds-none.

D. Community Relations-Liz mentioned the Chamber's non-profit vitality event on Aug 17 at the Walhalla main branch and also mentioned the after-hours event on Nov 17 in Seneca.

VI. Chairman's Report- mentioned that the Board could host breakfast for the fall in-service on Monday, October 10, maybe from 8:00 to 9:00.

VII. Director's Report-mentioned End-of-Summer-Reading bash; mentioned the need for a new Transit vehicle for courier; mentioned increase in State Aid to Public Libraries; Alles White commended new Bookmobile driver and YS librarian; discussion of cameras at branches.

#### VIII. Old Business

- A. Update of grant with the Center for Rural and Primary Healthcare-provided.
- B. Discuss strategic plan-discussion of how to move forward.

#### IX. New Business

- A. Vote/discussion of policies for new Community Resource Assoc.-discussion of policy; minor change discussed (change to read three no-shows instead of two) motion by Kuemmerer to accept with change, seconded by McKinney; passed unanimously.
- B. Update on financial picture for FY23-provided.

#### 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:

None scheduled

X. Adjourn: motion to adjourn by McKinney, seconded by Henderson. Adjourned at 6:20 PM.

Reported by Blair Hinson, staff liaison